COL

18 November 2020

Tel: 0820-2571021 (5 lines)
Fax: 0820-2571112
Email: mracl.ho@manipal.com

Admn. Office:

Syndicate House, MANIPAL - 576 104,

Email: mracl.ho@manipal.com Website: www.maharashtraapex.com

The Deputy Manager
Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai -400001
Scrip Code: 523384

The Manager
Listing Department
National Stock Exchange of India Ltd.
"Exchange Plaza"
Banda Kurla Complex, Bandra (East)
Mumbai- 400051
Scrip Code: MAHAPEXLTD

Sub: Compliance under Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR)

Pursuant to Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), please find below the information pertaining to issue of duplicate share certificate(s) to the shareholder(s), consequent to the loss of share certificates being reported by the shareholder.

Name of the Shareholder	Folio No	Certificate No	Distinctive No	No.of Shares
M RAMAKRISHNA	M00508	0073144 - 0073149	3134894 to 3135193	300
ACHARYA		0160324 - 0160326	7296602 to 7296751	150

You are requested to kindly take the same on record.

Thanking you

Yours faithfully,

(J M PANDAY)

Company Secretary & Compliance Officer

From,

M Ramakrishna Acharya S/o Janardhana Acharya 2-3-92C5, Shripadma Garadi Road, Moodanidamboor Village Bannanje, Udupi -576 101

To

Purva Sharegistry(India) Pvt. Ltd. 9 shiv shakti Industrial Estate J R Boricha Marg Lower Parel (East) Mumbai 400 011

Dear Sir

Subject: Issue of Duplicate Share Certificates

I am M Ramakrishna Acharya, aged about 90 years holding 450 shares of "Maha Rashtra Apex Corporation Limited. The details as follows:

Folio No	No. of shares	Certificate No.	Distinctive No.
M00508	300	0073144 - 0073149	03134894 - 03135193
M00508	150	0160324 - 0160326	07296602 - 07296751

I had lost my aforesaid share certificate on 23-10-2020. I request you to kindly issue me duplicate share certificate, now since I am residing in my son's house kindly send me to above address.

I have enclosed herewith the required documents along with this request letter.

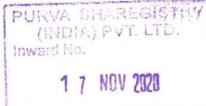
I really appreciate your co-operation in this regard.

Thanking you

M Ramakrishna Acharya

## Encl:

- 1. Filled Questionnaire Form.
- 2. Certified FIR/Police Complaint.
- 3. Self-Attested PAN card copy, Address Proof, Two Sureties, Two Witnesses.
- Indemnity bond, Surety bond & Affidavit
- 5. Newspaper Advertisement 1. Indian Express and 2. Samyuktha Karnataka on 12.11.2020



SUBJECT TO VERIFICATION OF DOGUMENTS