

MAHIP INDUSTRIES LTD.

(FORMERLY KNOWN AS CARE CORUPACK LTD.)

Date: 12th April, 2024

The Manager

Listing Department

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001, Maharashtra.

SUB: SUBMISSION OF COMPLIANCE CERTIFICATE AS PER REGULATION 7(3) FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2024

REF: MAHIP INDUSTRIES LIMITED (BSE SCRIP CODE - 542503)

Dear Sir / Ma'am,

Please find enclosed herewith the Compliance Certificate for the financial year ended March 31, 2024 pursuant to provisions of Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements), 2015.

You are requested to kindly take the same on record.

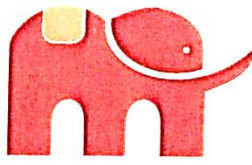
Thanking You,

FOR MAHIP INDUSTRIES LIMITED

RAJIV GOVINDRAM AGRAWAL
WHOLETIME DIRECTOR
DIN: 01922581

Corp. Office: A-902, Safal Solitair, Nr. Divya Bhaskar, Makarba, S.G. Road, Ahmedabad – 380015
Regd. Office & Unit: Survey No. 127, Jalalpur (G), Dholka Bagodara Highway, Tal. Dholka Dist Ahmedabad
Email : mahipindustriesltd@gmail.com CIN - L15549GJ1995PLC028116

www.mahipindustriesltd.in



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Sub.: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015

Dear Sir / Madam,

Pursuant to the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all activities in relation to both physical and electronic share transfer facilities are maintained by the company's Registrar & Share Transfer Agent Viz. Big Share Services Pvt. Ltd. having permanent SEBI Registration No. INR000001385 during the period 1st April, 2023 to 31st March, 2024.

Kindly take note of the above.

Thanking you,

Yours faithfully

For MAHIP INDUSTRIES LIMITED

For Big Share Services Pvt. Ltd.

Rajiv Govindram Agrawal
Wholetime Director

Authorised Signatory

Corp. Office: A-902, Safal Solitair, Nr. Divya Bhaskar, Makarba, S.G. Road, Ahmedabad – 380015
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