



MAHAMAYA STEEL INDUSTRIES LIMITED

CIN : L27107CT1988PLC004607



IS 2062:2011

ISO 9001:2015

REGD. OFFICE & WORKS :
B/8-9, Sector-C, Sarora,
Urla Industrial Complex,
Raipur-493 221 Chhattisgarh



Phone : 0771 4910058
091099 88271

E-mail : marketing@mahamayagroup.in
Website : www.mahamayagroup.in

Ref: MSIL/2024-25/

Date: 22.04.2024

The Secretary, Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Maharashtra, India
Scrip Code: 513554

The Manager
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1
G Block, Bandra-Kurla Complex, Bandra (E)
Mumbai – 400 001
Maharashtra, India
Symbol: MAHASTEEL

Sub: - Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on 31.03.2024.

Dear Sir,

Please find enclosed herewith Certificate from Practicing Company Secretary under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on 31.03.2024.

Kindly acknowledge the same.

For, Mahamaya Steel Industries Limited



Jaswinder Kaur Mission
Company Secretary & Compliance Officer
M.NO. FCS 7489
Encl: as above

NITESH JAIN

COMPANY SECRETARY

C/o, 205, First Floor, Main Road, Samta Colony, Raipur (C.G.) 492001

Email: niteshjain07@gmail.com, Contact: 9770750788

CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE YEAR ENDED 31ST MARCH, 2024

I have examined the records and other related documents of "Mahamaya Steel Industries Limited" maintained by Link Intime India Pvt. Ltd. (Registrar and Share Transfer Agent) pertaining to transfer of equity shares of the company for the period from 1st April, 2023 to 31st March, 2024 for the purpose of issuing a certificate under Regulation 40(9) of Securities And Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 entered into by Mahamaya Steel Industries Limited with the Stock Exchange and based on the information provided by the company, I hereby certify that during the financial year ended on 31st March, 2024:

(a) No request was received for transfer of physical shares during the financial year ended on 31st March, 2024, hence issue of share certificates after transfer of shares is not applicable.


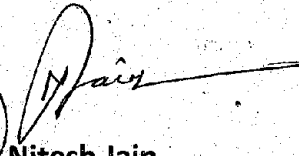
(b) No request was received for split, renewal and consolidation of shares, hence the issue of share certificates after split/renewal/consolidation of shares is not applicable during the financial year ended on 31st March, 2024.

(c) Letter of confirmation (in lieu of physical share certificate(s) relating to the transmission of shares, name change, deletion of name and issue of duplicate certificates received during the period from 01.04.2023 to 31.03.2024 as entered in the relevant registers have been issued within thirty days from the respective date(s) or lodgement excepting those rejected on technical grounds.

The above certificate has been issued at the request of the company.

Date: 15/04/2024

Place: Raipur



Nitesh Jain

Practicing Company Secretary

M. No. F8216, COP: 9273

Peer Review No.2230/2022

UDIN: F008216F000199781