



MAHESH DEVELOPERS LIMITED

(Erstwhile Mahesh Developers Pvt Ltd.)

(CIN: L45200MH2008PLC186276)

Registered Office: Uma Shikhar, 13th Road Behind Khar Telephone Exchange, Khar (West), Mumbai-400052, Maharashtra, India

Contact No: 022-26000038

Email ID: mdplgroup@gmail.com

Website: www.maheshdevelopers.com

Date: April 13, 2021

To,
The Manager-Listing Department
BSE Limited
PhirozeJeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai – 400 001

Ref: Mahesh Developers Limited,

Scrip Code: 542677

Subject: Undertaking under SEBI Circular No. SEBI/HO/DDHS/CIR/2018/144 dated November 26, 2018

Respected Sir/Madam,

With Reference to the Captioned subject, we hereby undertake and state for the financial year ended on 31st March, 2021 as follows:

1. The Company has its Outstanding Equity Shares listed on BSE Limited in terms of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.
2. Further the Company's:
 - i. Outstanding long term borrowing was less than Rs. 100 Crores; and
 - ii. Credit Rating obtained for the Credit facilities was "NIL"

In view of the above, we hereby confirm that we are not a Large Corporate as per the applicability criteria given under the SEBI circular SEBI/HO/DDHS/CIR/2018/144 dated November 26, 2018.

Kindly take note of the above information and acknowledge the receipt.

Thanking you,

Yours sincerely

For Mahesh Developers Limited

(Formally Known as Mahesh Developers Private Limited)

Mahesh Ratilal Sapariya
Mahesh Ratilal Sapariya

Managing Director

DIN: 00414104

Place: Mumbai



Kajal A Govani

Kajal A Govani

Company Secretary & Compliance Officer

ICSI M.N. ACS-63535