



Date: 30.04.2024

To
BSE Limited,
P. J. Towers, Dalal Street, Fort,
Mumbai – 400001

Dear Sir,

Sub: Submission of Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial Year ended 31st March, 2024.

Unit: MSR India Limited (Scrip code: 508922)

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With reference to the subject cited please find the enclosed the Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial Year ended 31st March, 2024.

Kindly take the same on your records.

Thanking you.

Yours sincerely,
For MSR India Limited

Durgaadideva Varaprasad Challa
Whole-time Director & CFO
(DIN: 09039943)
Encl. as above

ISO 9001:2015
ISO 14001:2015
ISO 14001:2018



IMS Integration

Unit-I: Jeedimetta ;
Unit-II: Bachupally ;
Unit-III: Chetlapotharam

☎ **9100463129** ✉ info@msrindia.in
🌐 www.msrindia.in 🌐 www.drcopper.in

CIN - L15122TG2002PLCO39031

MSR INDIA LIMITED

Registered Office: Sy No 36, Bowrampet, Qutubullapur
Mandal, Rangareddy District, Hyderabad - 500 043, India



NISHANT DARAK & ASSOCIATES

Practicing Company Secretary

CERTIFICATE

{REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015}

FOR THE FINANCIAL YEAR ENDED 31.03.2024

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **MSR India Limited**, having its Registered office at Survey No.36, Bowrampet Village, Quthbullapur Mandal, Rangareddi, Hyderabad- 500043, Telangana, maintained by Registrars and Share Transfer Agent **Venture Capital and Corporate Investments Private Limited**, having its Registered office at "AURUM", 5th Floor, Plot No. 57, Jayabheri Enclave, Phase - II, Gachibowli, Hyderabad - 500032, Telangana pertaining to transfer of equity shares of the company for the period from **01.04.2023 to 31.03.2024** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Based on the information provided by the Company and Registrars and Share Transfer Agent, hereby certify that:

- Share Certificate(s) relating to the Share Transfer form(s) received during the period from 01.04.2023 to 31.03.2024 as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgement of each form excepting those rejected on technical grounds. **Nil**
- Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgment-**Nil**

For Nishant Darak & Associates



Place: Hyderabad

Date: 30.04.2024

Practicing Company Secretary

M. No. 71502, CP. No. 7478

PR: 3486/2023

UDIN: A071502F000279127