MUKAT PIPES LIMITED

AN ISO 9001-2008 COMPANY

Manufacturers of Large Diameter SAW Pipes
-Longitudinal Welded -Spiral Welded

Correspondence Address:-Rajpura- Patiala Road, Rajpura - 140 401 (Punjab)

REF/MPL/2024/11 Date: 24.04.2024

To,

Dept. of Corporate Services BSE Ltd Phiroze JeejeebhoyTowers, Dalal Street, Mumbai - 400 001.

Sub: Submission of Certificate Under Regulation 40(9) of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 40(9) of SEBI (LODR) Regulations, 2015, we are submitting herewith the **Securities Audit Certificate** for year ended 31.03.2024 issued by **M/s. JAYSHREE DAGLI & ASSOCIATES**, Company Secretaries in Practice, Mumbai.

Please take it on your records.

Thanking you,

Yours faithfully, For MUKAT PIPES LIMITED

(ROOPINDER SINGH) CHAIRMAN DIN: 01239483 ADD. Patiala Road, Rajpura-140 401 (Punjab)

Encl: As Above







Date: 22/04/2024

Ref: SECAUDIT: 2024-25:017

To,
The Board of Directors,
MUKAT PIPES LIMITED
Flat No.39, Parag Apartments, 7th Floor,
J.P. Road, Versova, Andheri (East),
Mumbai - 400061.

Dear Sir,

Sub: CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

We have examined all related Books, Registers, Forms, Documents and Papers of the Company viz. M/s. MUKAT PIPES LIMITED (CIN: L27200MH1987PLC044407) as produced before us by its Registrar and Share Transfer Agent M/s. Link Intime India Pvt. Ltd. (hereinafter referred to as "RTA") for the purpose of issuing certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We hereby certify that the Company has issued/delivered Letter of Confirmation in respect of all Certificates of shares issued after registration of Transfer (in case of Name Deletion/ Name Change etc.) &/or Exchange &/or Consolidation &/or Sub-division &/or Renewal &/or Endorsement within 30 days of the date of lodgement of request for Transfer (in case of Name Deletion/ Name Change etc.) &/or Exchange &/or Consolidation &/or Sub-division &/or Renewal &/or Endorsement during the **year ended 31.03.2024**.

For JAYSHREE DAGLI & ASSOCIATES
COMPANY SECRETARIES

JAYSHREE S. JOSHI F.C.S. 1451 C.P. 487

UDIN: F001451F000204753

(Peer Review Certi. No.: 1122/2021)