

MARDIA SAMYOUNG CAPILLARY TUBES CO LTD

J – 55 MIDC INDUSTRIAL AREA, BOISAR TARAPUR PINCOE - 401506

Date: 3rd May 2024.

To,

The Manager Corporate Relationship Department, BSE Limited, PhirozeJeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001.

Scrip Code: 513544

Sub:Compliance Certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Please find enclosed herewith the compliance certificate in relation to both physical and electronic share transfer facility for the year ended 31st March 2024 in terms of Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please acknowledge the receipt.

Thanking You,

Your Sincerely,

For MARDIA SAMYOUNG CAPILLARY TUBES CO. LTD.

RAVINDRA MARDIA MANAGING DIRECTOR

DIN. 00077012



PURVA SHAREGISTRY (I) PVT.LTD.

(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents)
CIN No. U67120MH1993PTC074079 • GST No. 27AAACP4924D1ZO • MSME No. UDYAM-MH-19-0269068

ISIN: INE277E01026 Scrip Code: 513544

Compliance Certificate [Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

I (We) being the Company Secretary (ies) of the Company and the Authorised Representatives of the Share Transfer Agents do hereby certify that the M/s MARDIA SAMYOUNG CAPILLARY TUBES CO LTD. having its Registered Office at J-155,, M.I.D.C INDUSTRIAL AREA,, TARAPUR,, BOISAR, 401506 has appointed M/s Purva Sharegistry (India) Private Limited as its Share Transfer Agents (STA) having its Registered Office/Place of activities at Unit No. 9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel (E), Mumbai - 400011 for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000001112.

Further, M/s Purva Sharegistry (India) Private Limited as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of M/s MARDIA SAMYOUNG CAPILLARY TUBES CO LTD for the year ended March 31, 2024 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of M/s MARDIA SAMYOUNG CAPILLARY TUBES CO LTD.

For Purva Sharegistry (India) Pvt. Ltd.

For MARDIA SAMYOUNG CAPILLARY TUBES CO LTD

Ms. Deepali Dhuri Compliance Officer

Place: Mumbai Date: 02/04/2024 Company Secretary M.No. ACS/FCS

Place: Date: