

MAPRO INDUSTRIES LIMITED

|CIN:L70101MH1973PLC020670|

Regd. Office: 505, Corporate Corner, 5th Floor, Sunder Nagar, Malad (W), Mumbai – 400 064 Tel No: +91-28-28725764; Email Id:<u>info@maproindustries.com</u>; <u>website: maproindustries.com</u>

Date: 06.04.2024

To, BSE Limited Department of Corporate Filings, Phiroze Jeejeebhoy Towers, Dalal Street, <u>Mumbai – 400 001</u>

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, for the year ended 31st March, 2024

Ref : <u>Mapro Industries Ltd. (Scrip Code: 509762</u>) Dear Sir / Madam,

With reference to above, please find enclosed herewith the Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, for the year ended 31st March, 2024

Kindly acknowledge the same

Thanking You,

Yours Faithfully, For Mapro Industries Ltd.

Lokeshwar Kondapalli Rao Chief Financial Officer Encl: as above



ISIN: INE848M01019 Scrip Code: 509762

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 MAPRO INDUSTRIS LIMITED. having its Registered Office at 154-A MITTAL COURT, NARIMAN POINT, MUMBAI, MUMBAI, 400021 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 MAPRO INDUSTRIS LIMITED 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 MAPRO INDUSTRIS LIMITED.

For Purva Sharegistry (India) Pvt. Ltd.

For MAPRO INDUSTRIS LIMITED



Ms. Deepali Dhuri Compliance Officer

Place: Mumbai Date : 02/04/2024 Sweety Thurstonwald Company Secretary

M.No. ACS/FCS 43318

Place: Kolkara 06 04/21 Date:

Regd. Off: 9 Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel (East), Mumbai - 400 011 Maharashtra Tel : 022-4970 0138 / 4961 4132 • Email : support@purvashare.com • Web:www.purvashare.com