

# MPDL LIMITED

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**April 24, 2024**

To,  
BSE Ltd.  
Phiroze Jeejibhoy Towers, Dalal Street,  
Mumbai - 400001

**Scrip Code – 532723**

**Sub: Certificate under Regulation 40 (10) Of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015**

Please find enclosed herewith certificate under Regulation 40(10) of the SEBI (Listing Obligation & Disclosure Requirements) 2015, issued by M/s Sanjay Grover & Associates, Practicing Company Secretaries for the Financial Year ended 31<sup>th</sup> March, 2024.

This is for your information & records.

Thanking you

Yours faithfully,

For **MPDL LIMITED**

**BHUMIKA CHADHA**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**

**Enclosure: as above**

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**Corporate office**

Unit No-12, GF, Magnum  
Towers Tower-1, Sector - 58,  
Golf Course Extn, Gurugram  
122011, Haryana

**Registered office**

11/7, Mathura Road,  
Sector - 37, Faridabad  
- 121003, Haryana

**CIN:** L70102HR2002PLC097001

**PAN:** AADCM3323Q

**GST Haryana:** 06AADCM3323Q1ZA

**GST Delhi :** 07AADCM3323Q1Z8

**Tel. :** 0124-4222434-35

**Email:** [isc\\_mpdl@mpdl.co.in](mailto:isc_mpdl@mpdl.co.in)  
[info@mpdl.co.in](mailto:info@mpdl.co.in)

**Web:** [www.mpdl.co.in](http://www.mpdl.co.in)

# SANJAY GROVER & ASSOCIATES

## COMPANY SECRETARIES

B-88, 1<sup>ST</sup> Floor, Defence Colony, New Delhi – 110 024  
Tel.: (011) 4679 0000, Fax: (011) 4679 0012  
e-mail: contact@cssanjaygrover.in  
Website: www.cssanjaygrover.in

### CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 (LISTING REGULATIONS)

#### FOR THE FINANCIAL YEAR ENDED 31<sup>ST</sup> MARCH, 2024

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **MPDL LIMITED (the Company) (CIN: L70102HR2002PLC097001)** maintained by **MCS SHARE TRANSFER AGENT LIMITED**, Registrar and Share Transfer Agent (RTA) of the Company for financial year from **April 1, 2023 to March 31, 2024** for the purpose of issuing a Certificate as per Regulation 40(9) of Listing Regulations as the Company is listed on BSE Limited.

Based on the information provided by the Company/ RTA, I hereby certify that-

- A) The Company has not received any request relating to registration of the share transfer or transmission for the aforesaid financial year under review.
- B) No request for consolidation, sub-division (split), transposition, duplication, change of name, deletion of name or renewal/exchange of Share Certificate or endorsement of calls/allotment monies were received during the aforesaid period under review.

For **Sanjay Grover & Associates**  
Company Secretaries  
Firm Registration No.: P2001DE052900  
Peer Review Certificate No.: 4268/2023



Date: April 24, 2024  
Place: New Delhi

Vijay K Singhal

**Vijay K Singhal**  
Partner

ACS No.21089/CP No.10385  
UDIN.: A021089F000228846