

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

Dear Sir/ Madam,

Sub: Compliance under Regulation 7(3) of SEBI (listing obligation and disclosure requirements) Regulations, 2015

With reference to the subject cited, please find enclosed the disclosure u/r 7 (2) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the half year ended 30.09.2020.

Thanking you.

Yours faithfully, For MSR India Limited

T. Abhilash Rao Whole-Time Director (DIN: 06725012)





COMPLIANCE CERTIFICATE [Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

I, T. Abhilash Rao, being the Company Secretary & Compliance Officer of the Company and the Authorised Representatives of the Share Transfer Agents do hereby certify that the M/s. MSR INDIA LIMITED, having its Registered Office at Plot No.D-16, Road No.73, Phase-IV, IDA, Jeedimetla, Hyderabad, Telangana- 500015 has appointed M/s. VENTURE CAPITAL AND CORPORATE INVESTMENTS PRIVATE LIMITED as its VENTURE Transfer Agents (STA) for electronic share transfer facility and having its Place of Share Transfer Agents (STA) for electronic share transfer facility and having transfer of activities at "12-10-167, Bharath Nagar, Hyderabad - 500018 for effecting transfer of shares, etc. and is a SEBI Registered Category-I Share Transfer Agent bearing Registration No. INR000001203.

Further, M/s. M/s. VENTURE CAPITAL AND CORPORATE INVESTMENTS 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. MSR INDIA LIMITED, during the period from April 1, 2020 to September 30, 2020 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we hereby certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to electronic share transfer of M/s. MSR INDIA LIMITED.

For MSR India Limited

For Venture Capital and Corporate Investments Pvt Ltd

T. Abhilash Rao
Compliance officer

Authorized Signatory



Unit - I : Jeedimetto Unit - II : Bachupally
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MSR INDIA LIMITED

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