

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

Dear Sir/ Madam,

Unit: M/s. Mahaveer Infoway Limited (Scrip Code: 539383)

Sub: Disclosure under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31.03.2021.

Date: 07.04.2021

With reference to the subject cited, please find enclosed the Disclosure under Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31.03.2021.

This is for the information and records of the Exchange, please.

Thanking you.

Yours faithfully,

For Mahaveer Infoway Limited

Sameeksha Sharma

(Company Secretary and Compliance Officer)

(M. No. 51606)

Enclosure: as above



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

I, Sameeksha Sharma, being the Company Secretary and compliance officer of the Company and the Authorized Representatives of the Share Transfer Agents do hereby certify that the M/s. MAHAVEER INFOWAY LIMITED, having its Registered Office at 7-1-24/2/C, 301/A, Dhansi Surabhi Complex, Greenlands, Ameerpet, Hyderabad, Telangana, 500016 has appointed M/s. VENTURE CAPITAL AND CORPORATE INVESTMENTS PRIVATE LIMITED as its Share Transfer Agents (STA) having its Place of activities at 12-10-167. Bharatnagar, Hyderabad-500018, Telangana, for effecting transfer of shares, etc. and is a SEBI Registered Category-I Share Transfer Agent bearing Registration No. INR000001203.

Further, 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. MAHAVEER INFOWAY LIMITED, during the period from October 1, 2020 to March 31, 2021 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 both physical and electronic share transfer of M/s. MAHAVEER INFOWAY LIMITED.

For Mahaveer Infoway Limited For Venture Capital and Corporate Investments Pvt Ltd

Sameeksha Sharma

(CS & Compliance Officer)