

## MAHARASHTRA SEAMLESS LIMITED

INTERIM CORPORATE OFFICE: Plot No.106, Institutional Sector-44, Gurgaon-122 002 Haryana (India)

Phone No.: 91-124-4624000, 2574326, 2574325, 2574728 • Fax: 91-124-2574327 E-mail: contact@mahaseam.com Website: www.jindal.com

CIN No: L99999MH1988PLC080545

CORPORATE OFFICE: Plot No. 30, Institutional Sector-44, Gurgaon-122 002 Haryana (India)

E-Communication

MSL/SEC/SE/2021-22

April 16, 2021

**BSE Limited** 

25th Floor, P.J. Towers,

Dalal Street, Mumbai-400001

Stock Code:500265

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block-G,

Bandra - Kurla Complex

Bandra (E), Mumbai-400051

Stock Code: MAHSEAMLES

Sub: Compliance Certificate pursuant to Regulation 40(9) of SEBI (Listing

Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Compliance Certificate issued by the Practicing Company Secretary for the half year ended March 31, 2021.

Submitted for your information and record.

Thanking you,

Yours faithfully,

For Maharashtra Seamless Limited

GURUGR

Ram Ji Nigam

**Company Secretary** 

Encl. As stated above



REGD. OFF. & WORKS :

Pipe Nagar, Village, Sukeli, N.H.17, B.K.G. Road, Taluka-Roha, Distt. Raigad-402 126 (Maharashtra)

Phone: 02194-238511, 238512, 238567, 238569 • Fax: 02194-238513

MUMBAI OFFICE

: 402, Sarjan Plaza, 100 Dr. Annie Besant Road, Opp. Telco Showroom, Worli, Mumbai-400 018

Phones: 022-2490 2570 /72 /74 • Fax: 022-2492 5473

HEAD OFFICE

5, Pusa Road, 2nd Floor, New Delhi-110005 Phones: 011-28752862, 28756631 Email: jpldelhi@bol.net.in Sukhsagar Apartment, Flat No. 8A, 8th Floor, 2/5, Sarat Bose Road, Kolkata - 700 020

KOLKATA OFFICE

Phone : 033-2455 9982, 2454 0053, 2454 0056 • Fax : 033 - 2474 2290 E-mail : msl@cal.vsnl.net.in

CHENNAI OFFICE : 3A, Royal Court. 41, Venkatnarayana Road, T. Nagar Chennai-600017 Phone: 044-2434 2231 Fax: 044-2434 7990

GSTIN No.: 07AOOPG5631H1ZV



## R GUPTA & ASSOCIATES

#### COMPANY SECRETARIES

# CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

### FOR THE HALF YEAR ENDED ON 31st March, 2021

To,

MAHARASHTRA SEAMLESS LIMITED
PIPE NAGAR, VILLAGE-SUKELI, N.H-17,
B.K.G ROAD, TALUKA -ROHA, DIST. RAIGAD - MAHARASHTRA-402126

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. Maharashtra Seamless Limited (the Company) maintained by M/s. Alankit Assignments Limited (RTA) pertaining to transfer of Equity Shares of the Company for the period from 1<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, we hereby certify that during the half year ended on 31<sup>st</sup> March, 2021.

- A) The Company has not received any requests relating to the transfer/ exchange of the shares received during the period from 1<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021.
- B) The Company has not received any requests relating to consolidation/split/sub-division/remat/renewal of certificates during the period under review.
- C) The Company has received request for 108 cases having 22800 numbers of shares relating to issue of Duplicate Share Certificates.

Place: New Delhi

Date : 14<sup>th</sup> April, 2021

UDIN: A039186C000089764

Rahul Gupta (Proprietor)

Membership No. 39186

For R Gupta & Associates Company Secretaries

COP. No: 14598