MAHESH DEVELOPERS LIMITED

(Erstwhile Mahesh Developers Pvt Ltd.) (CIN: L45200MH2008PLC186276)

Registered Office: Uma Shikhar, 13th Road Behind Khar Telephone Exchange, Khar (West), Mumbai-400052, Maharashtra, India

Contact No: 022-26000038 Email ID: mdplgroup@gmail.com Website: www.maheshdevelopers.com

To,

The Manager-Listing Department, **BSE Limited**PhirozeJeeJeeBhoy Towers,
25th Floor, Dalal Street,
Mumbai- 400 001,
Maharashtra, India

Subject: Submission of Disclosure pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.

Ref: Mahesh Developers Limited;

Script Code No.: 542677

Respected Sir/Madam,

Please find enclosed herewith disclosure as per Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018, received from our Registrar and Share Transfer Agent M/s. Bigshare Services Pvt. Ltd.

You are requested to take above information on record.

For Mahesh Developers Limited (Formerly Known As Mahesh Developers Private Limited)

Kajal A Govani

Company Secretary & Compliance Officer

KHAR MUMBAI

ACS-63535 Place: Mumbai





Date: 07/04/2021

Ref No. BSS/74(5)

MAHESH DEVELOPERS LTD GR FLR, UMA SHIKHAR CHS LTD, 13TH ROAD, BEHIND KHAR TELEPHONE EXCHANGE, KHAR (WEST), MU 400052

Kind Attn: Mr.Rakesh

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2021...

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019 CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above – captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialization up to 31st March, 2021 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For Bigshare Services Pvt. Ltd.,

Authorised Signatory

CIN: U99999MH1994PTC076534

(An Associate Company of Transfer Online Inc., USA)