

Date: 6th April, 2024

To,
The General Manager,
National Stock Exchange of India Limited
Exchange Plaza, C-I Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai 400051.
NSE Symbol: MAHEPC

The General Manager,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400 001.
BSE Scrip Code: 523754

Sub: Certificate under Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March 2024

Dear Sir/ Madam,

With reference to Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the certificate for the year ended on 31st March, 2024 certified by DM & Associates Company Secretaries LLP, certified by Dinesh Kumar Deora — Practicing Company Secretary, Mumbai.

Kindly acknowledge receipt of the same.

Thanking You.

Yours faithfully,

For **Mahindra EPC Irrigation Limited**

Ratnakar Nawghare
Company Secretary and Compliance Officer
Membership No.: A8458
Place: Nashik

DM & ASSOCIATES COMPANY SECRETARIES LLP
(LLPIN NO. AAI-4743)

REGD. OFFICE: # 205, NADIADWALA MARKET, PODDAR ROAD, MALAD (EAST), MUMBAI-400097
Tel No. : 022-28443641 Email: dmassociatesllp@gmail.com

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

FOR THE YEAR ENDED 31-03-2024

On the basis on the basis of examination of the relevant documents relating to Equity Shares of **Mahindra EPC Irrigation Limited ('the Company')** maintained and provided electronically by **KFin Technologies Limited**, Registrars and Transfer Agents ('RTA') pertaining to the financial year ended 31st March, 2024 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 and RTA, We hereby certify that:

- A. Share certificates(s) relating to the transfer of shares received as entered in the Memorandum of Transfers have been issued, pursuant to Regulation 40(3) of the Regulations, within fifteen days from the date of lodgement of transfer except those rejected on technical grounds - No physical share transfer request was received during the period;
- B. Letter of Confirmation(s) have been issued, pursuant to Regulations, within stipulated time of the respective dates of lodgement for deletion of name, change of name and transmission of shares except those rejected on technical grounds; and
- C. Letter of Confirmation(s) have been issued, pursuant to Regulations, within thirty days of the date of lodgement for sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies from respective date of lodgement except those rejected on technical grounds.
- D. Any Other information : NIL

Date: 06-04-2024
Place: Mumbai


Dinesh Kumar Deora-Partner
DM & Associates Company Secretaries LLP
Practising Company Secretaries
Membership No F5683 COP 4119



UDIN Number: F005683F000021041