MAHALAXMI | Mahalaxmi Seamless Limited

CIN: L93000MH1991PLC061347

Reg. Off.: Pipenagar (Sukeli) Via Nagothane Taluka Roha Dist Raigad 402126 54/A, Virwani Industrial Estate, Near Western Express Highway Goregaon (East), Mumbai-400063.(INDIA). Tel: 022-40033190, Email: accountsho@mahatubes.com, Website: www.mahatubes.com

12th April, 2024

To. The Secretary, BSE Limited. 25th Floor, P.J. Towers, Dalal Street Fort, Mumbai 400 001

Subject: Submission of Certificate as per Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Respected Sir,

Please find enclosed herewith a certificate dated 01st April, 2024 for the period from April 01, 2023 to March 31, 2024 (both days inclusive), certifying that all activities in relation to both, physical and electronic share transfer facility (Dematerialization & Rematerialization), are maintained by Adroit Corporate Services Private Limited, Registrar and Share Transfer Agent of the Company.

Please take on record and acknowledge the same.

Thanking You,

Yours faithfully,

For Mahalaxmi Seamless Limited

Mr. Vivek Madhavprasad Jalan

DIN: 00114795

Managing Director

Encl: as above

April 01, 2024

To

BSE LIMITED

CORPORATE RELATION DEPARTMENT

PJ TOWERS.

DALAL STREET,

MUMBAI 400001

Dear Sir/Madam,

Subject: Compliance Certificate - Regulation 7(3) of SEBI (Listing Obligations and Disclosure

Requirements) Regulations, 2015.

ISIN: INE257F01017

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained during the period April 01, 2023 to March 31, 2024 (both days inclusive) by the Company's Registrar and Share Transfer Agent,viz., Adroit Corporate Services Private Limited, which is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number: INR000002227.

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

Thanking you,

For MAHALAXMI SEAMLESS LIMITED

For ADROIT CORPORATE SERVICES PRIVATE LTD

MR.SANDEEP SHINDE

Director/Compliance Officer/Co.Secretary MANAGER