

# MPIL CORPORATION LIMITED

Registered Office: Udyog Bhavan, 2<sup>nd</sup> Floor, 29 Walchand Hirachand Marg, Ballard Estate, Mumbai - 400001 Tel/Fax: +91-22-22622697  
Corporate Office: 2<sup>nd</sup> Floor, 8 Hamilton House, J. N. Heredia Marg, Ballard Estate, Mumbai - 400001 I Tel: +91-22-22076787  
Email: mpil@mpilcorporation.com I Website: www.mpilcorporation.com I CIN: L74299MH1959PLC163775



April 10, 2024

The Secretary,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001

**Scrip Code: 500450**

**Sub: - Certificate under Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015**

We are pleased to submit the certificate of Practising Company Secretary in terms of Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, for the year ended March 31, 2024.

Kindly acknowledge receipt.

Thanking you.

Yours faithfully  
For **MPIL Corporation Limited**

Milan

Bhupendra Dalal

Digitally signed by Milan  
Bhupendra Dalal  
Date: 2024.04.10 11:25:04  
+05'30'

**Milan Dalal**  
**Chairman**  
**DIN: 00062453**



## Ragini Chokshi & Associates

Company Secretary

34, Kamer Building, 5th Floor, 38 Cawasji Patel Street, Fort, Mumbai - 400 001.  
E-mail : ragini.c@rediffmail.com / mail@csraginichokshi.com  
web: csraginichokshi.com

Tel. : 022-2283 1120  
022-2283 1134

### **CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS, 2015**

#### **FOR THE YEAR ENDED 31.03.2024.**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **MPIL CORPORATION LTD** maintained by **LINK INTIME (INDIA) PVT. LTD** pertaining to transfer of equity shares of the Company for the period from **1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024** for the purpose of issuing a Certificate as per the Regulation 40(9) of SEBI (LODR) Regulations, 2015 by **MPIL CORPORATION LTD** and based on the information provided by the Company, I hereby certify that the Company has delivered the following during the year ended March 31, 2024.

- A) Share Certificate(s) relating to the Share Transfer form (s) received during the period from **1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024** as entered in the Memorandum of Transfers have been issued within 30 days from the respective date of lodgement of each form excepting those rejected on technical grounds.
- B) Share Certificate(s) in respect of requests related to Transmission, duplicate share certificates/sub-division/consolidation have been issued within 30 days from the date of lodgement during the period **1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024**.

Place: Mumbai  
Date: 08/04/2024

For Ragini Chokshi & Associates

Ragini  
Kamal  
Chokshi

Digitally signed  
by Ragini Kamal  
Chokshi  
Date: 2024.04.08  
14:35:58 +05'30'

**Ragini Chokshi  
(Proprietor)**

**Membership No. 2390**

**COP No. 1436**

**UDIN: F002390F000056774**