

# MPF SYSTEMS LIMITED

(FORMERLY KNOWN AS MATHER AND PLATT FIRE SYSTEMS LIMITED)

CIN NO.: L65999MH11993PLC287894

Date: 25/04/2024

To,  
The Secretary,  
The Bombay Stock Exchange,  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

**BSE CODE: 532470**

**SUBJECT: Certification under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

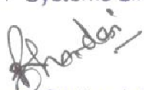
Enclosed herewith please find the following certificates as issued by the company secretary in practice for your kind perusal and record:

Yearly Compliance Certificate as per regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the period ended 31<sup>st</sup> March, 2024.

Please take note of the above fact and acknowledge receipt of the same.

Thanking You,

For MPF Systems Limited,  
(Formerly Known as Mather and Platt Fire Systems Limited),  
For MPF Systems Limited

  
Raghunath Bhandari  
Resolution Professional of MPF SYSTEMS LIMITED  
IP Registration No. IBBI/IPA-002/IP-N01023/2020-2021/13276



Regd. Office : B-136, Ansa Industrial Estate, Opp .Axis Bank , Saki Naka, Andheri –East, Mumbai-400072

Email id : compliancempf@gmail.com: Tel No: 9223400434

# SAROJ PANDA & CO

COMPANY SECRETARIES

Saroj K.Panda, M Com, LLB, FCS

2<sup>nd</sup> Floor, Biswal Commercial Complex  
Cuttack Road

Bhubaneswar-751006

Ph.0674-2971159

Email.saroj66@yahoo.co.in

To,  
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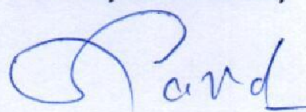
**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED MARCH 31, 2024.**

I have examined Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **MPF Systems Limited** ("the Company") maintained by **Purva Shareregistry (India) Pvt. Ltd**, Registrar and Share Transfer Agents having its office at No. 9, Shiv Shakti Industrial Estate, Ground Floor, J. R. Boricha Marg, Opposite Kasturba, Lower Parel East, Mumbai, Maharashtra, 400011, pertaining to transfer of equity shares of the Company for the period from **April 01, 2023 to March 31, 2024** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 by MPF Systems Limited and based on the information provided by the Company, I hereby certify that the Company has delivered during year ended on **March 31, 2024** :

- i) Has received 3 objections relating Name Deletion and 1 objection relating to the change of name during the period from **April 01, 2023 to March 31, 2024**.
- ii) As per the records made available to us No request has been received in respect of share certificate(s) relating to the transfer, transmission, transposition renewal, sub-division, deletion, duplicate, remat, consolidation and exchange of shares during the period from **April 01, 2023 to March 31, 2024**.

Any other information, if applicable: **Not Applicable**

For Saroj Panda & Co.,



Saroj K. Panda  
Practicing Company Secretary  
Membership No. - F5071  
COP No. - 3699



Date: 24<sup>th</sup> April, 2024  
Place: Bhubaneswar

UDIN F005071F000232353