



**MAHALAXMI**  
SEAMLESS LIMITED

# Mahalaxmi Seamless Limited

CIN: L93000MH1991PLC061347

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

12<sup>th</sup> April, 2024

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

**Subject: Submission of Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

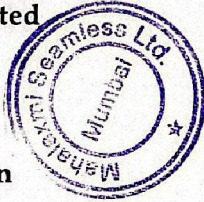
Respected Sir,

Please find enclosed herewith the Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the financial year ended on 31st March, 2024.

Kindly take the above documents on record and acknowledge the receipt.

Thanking You,

For Mahalaxmi Seamless Limited



Mr. Vivek Madhavprasad Jalan  
DIN: 00114795  
Managing Director

Encl: as above

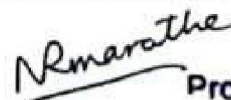
**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE  
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)  
REGULATIONS, 2015**

**FOR THE FINANCIAL YEAR ENDED 31<sup>ST</sup> MARCH, 2024**

We have examined Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Mahalaxmi Seamless Limited having its Registered Office at Pipenagar (Sukeli), Via Nagothane Talukaroha, Dist Raigad, Pin 402126 maintained by Adroit Corporate Services Private Limited, having its address at 19, Jaferbhoy Industrial Estate, 1st Floor, Makwana Road, Marol Naka, Andheri (East), Mumbai 400059, Registrar and Share Transfer Agents 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 Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, We hereby certify that:

- A) As per records made available to us, there was no request relating to transfer of shares received during this period. Hence, there was no question of company delivering share certificates in respect of requests relating to transfer of shares during the period from 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024;
- B) As per records made available to us there were no requests relating to exchange or endorsement of calls/allotment monies received during the said period. Hence, there was no question of company delivering share certificates in respect of requests relating to sub-division (split), renewal and consolidation during the period from 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024;

For NEELAKSHEE R. MARATHE & CO.  
S Mrs. Neelakshee R. Marathe

  
Proprietor

Membership No.11707/  
COP No.9983

**Neelakshee R. Marathe & Co.**  
Practicing Company Secretaries

Add: Office No. 214, Goyal Trade  
Centre, Shantivan, Borivali  
(East), Mumbai- 400 066  
Mobile No.:9619866220  
E-mail ID: [compliance@nrmco.in](mailto:compliance@nrmco.in)

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C) Any other information, if applicable:- None.

For Neelakshee R. Marathe & Co.  
Practicing Company Secretaries  
For NEELAKSHEE R. MARATHE & CO  
S Mrs. Neelakshee R. Marathe

*N. Marathe*

**Proprietor**

Date: 12<sup>th</sup> April, 2024

Place: Mumbai

Membership No.11707/  
COP No.9983

CS Mrs. Neelakshee R. Marathe  
Proprietor

Membership No. 11707

COP. No: 9983

UDIN: F011707F000095395