



Mipco Seamless Rings (Gujarat) Ltd

Reg. Office: 34, Corpus Techno Park, AVS Compound, 4THBlock, Koramangala, Bangalore, Karnataka – 560034

CIN: L72900KA1980PLC080581, Website: www.mipcoseamless.com

October 19, 2023

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001.
Scrip Code: 505797

Subject: Submission of Revised Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref:

- i. **Mail dated September 27, 2023**
- ii. **Compliance Certificate submitted to the Exchange dated April 26, 2023 for the period 1st October, 2022 to 31st March, 2023 (half year)**

Further to the Compliance Certificate submitted earlier to the Exchange for the period 01st October 2022 to 31st March, 2023 under Regulation 40(9) of SEBI (LODR) Regulations, 2015, we are herewith submitting the revised Compliance Certificate issued by the Practicing Company Secretary for the period 1st April, 2022 to 31st March, 2023 (yearly) in accordance with the said regulation.

The Certificate for the half year issued earlier is also attached herewith for reference purpose.

Thanking You,

Yours Faithfully

For Mipco Seamless Rings (Gujarat) Limited

Nisha Kedia
Company Secretary and Compliance Officer

Encl: as above

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

FOR THE YEAR ENDED 31st MARCH 2023

On the basis of the information made available by Venture Capital and Corporate Investments Private Limited, Hyderabad, the Registrars and Share Transfer Agents (RTA) of Mipco Seamless Rings (Gujarat) Limited and the registers, files, letters etc. made available by them relating to the Company, Mipco Seamless Rings (Gujarat) Limited pertaining to transfer of equity shares of the Company for the period from 01ST APRIL, 2022 TO 31ST MARCH, 2023 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby certify that, during the year ended on 31ST MARCH, 2023:

1. The Company has not received any requests for transfer of shares during the period 01ST APRIL, 2022 TO 31ST MARCH, 2023.
2. The Company has processed the requests received in respect of Duplicate Share Certificates & Transmission within the stipulated time during the period under review excepting those rejected on technical grounds. However, there were no requests received for subdivision, consolidation or exchange of share certificates.

Place: Nagpur

Date: 18.10.2023

Signature: 



Name of Company Secretary:

CS Pradip Channe

FCS: 6265; CP No: 7138

UDIN: F006265E001358101

Peer Review No: 2707/2022

Office & Residence -
Plot No 131, Shyam Nagar
Lay-out No. 3, Bel-Tarodi Road
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Wardha Road, Nagpur-440015
E-mail - pradip21@rediffmail.com
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CELL: 9595447460 & 7620214671

P S CHANNE & ASSOCIATES
COMPANY SECRETARIES

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTIG OBLIGATION
AND DISCLOSURE REQUIRMENTS) REGULATIONS, 2015**

31st March 2023

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s Mipco Seamless Rings Gujrat Limited, Bangalore maintained by M/s **Venture Capital and Corporate Investment Private Limited, Hyderabad** pertaining to transfer of equity shares of the company for the period from **1st October 2022 to 31st March 2023** & information given for the purpose of issuing a Certificate as per Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on half year ended 31st March 2023 :

- A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from **1st October 2022 to 31st March 2023** as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) Any other information, if applicable. **Company Secretary who is also Compliance Officer has resigned and one of the Directors designated as Compliance Officer.**

Date: 25th April 2023

Place: Nagpur

For P S Channe & Associates



Pradip Channe
Pradip Channe
Company Secretary
C.P. No. 7138

UDIN-F006265E000186632

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