

Born to Win



Mahasagar
TRAVELS LTD.

Born to Win

Regd. Office : Jayshree Talkies Road, Kalwa Chowk, Junagadh - 362 001. (Gujarat)
Phone : 0285 - 2650427 | E-mail : mahasagartravels@gmail.com | Web : www.mahasagartravels.com
GST : 24AABCM4403H1ZY • CIN : L63040GJ1993PLC020289 • PAN : AABCM4403H • TAN : AHMM04640G

29th April, 2024

To,

BSE Limited

Corporate Relationship Department

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai-400 001

Scrip Code: 526795

Scrip ID: MHSGRMS

Sub: Compliance Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Please find enclosed herewith Compliance Certificate as required under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the year ended 31st March, 2024 issued by Kishor Dudhatra, Practising Company Secretary.

Kindly take the same on your record.

Thanking you.

Yours Faithfully,

For Mahasagar Travels Limited



Chirag Ishwarlal Sangatani

Company Secretary & Compliance Officer

Encl: A/a



KISHOR DUDHATRA
COMPANY SECRETARIES
B.B.A., F.C.S.

B- 314 Gopal Palace, Nr. Shiromani Complex,
Opp. Ocean Park, Shivranjani Nehrunagar Road,
Ahmedabad- 380 015
Ph: 079 - 40041451 Mob.: 9825012960
E-Mail : ksdudhatra@yahoo.com

**TO,
THE BOARD OF DIRECTORS,
MAHASAGAR TRAVELS LIMITED**

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

FOR THE YEAR ENDED 31st March, 2024

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. MAHASAGAR TRAVELS LIMITED** maintained by M/s. LINK INTIME INDIA PRIVATE LIMITED (RTA) pertaining to transfer of Equity Shares of the Company for the period from 1st April, 2023 to 31st March, 2024, for the purpose of issuing a Certificate as per Regulation 40(9) SEBI (LODR) Regulations, 2015 and based on the information provided by the Company and compliance certificate given by the RTA, I hereby certify that

A. There was no request for sub-division, split of share certificates, renewal, exchange of certificates, and endorsement for payment of calls/allotment monies, during the period from 1st April, 2023 to 31st March, 2024.

B. the Company had received

- 5 requests for issue of 1,49,800 duplicate shares;
- 3 requests for consolidation of 49,100 shares;
- 3 requests for transmission of 7000 shares

All of which were completed within the stipulated time.

**Place : AHMEDABAD
DATE: 27.04.2024**

**KISHOR DUDHATRA
COMPANY SECRETARY**

KISHOR
SAVJIBHAI
DUDHATRA

PROPRIETOR

M. NO. FCS: 7236

C.P. NO.: 3959

PEER REVIEW CERTIFICATE NO: 1919/2022

UDIN: F007236F000257343