



MULLER AND PHIPPS INDIA LIMITED.

C-204,2ND FLOOR, MADHAVA, BANDRA KURLA COMPLEX, MUMBAI-400 052.

CIN: L63090MH1917PLC007897

April 24, 2024

The Stock Exchange
Corporate Relationship Department,
1st floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort,
Mumbai 400 001

Scrip Code : 501477

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 Muller and Phipps India Limited

Milan Dalal
Director
Din: 00062453

Sanjay Soman & Associates

Company Secretaries
1, Sanghi Residency Palky Lane,
Prabhadevi, Mumbai 400025.
sanjaysoman@gmail.com
[9820281440](tel:9820281440)

CERTIFICATE OF COMPLIANCE (Pursuant to Reg 40(9) of SEBI (LODR) 2015) 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. Muller and Phipps India Limited maintained by Link Intime India Pvt Ltd 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) of SEBI (LODR) 2015 and based on the information provided by the Company and the said R&T Agent, I hereby certify that the Company has delivered during the year ended on 31st MARCH 2024:

- A. No transfers were endorsed in physical mode of share certificates during the FY year 2023-24.
- B. Share Certificates relating to the lodgment for transmission, deletion, transposition etc., sub-division, Consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed except those rejected on technical grounds, were processed and issued-.....**As Attached Annx A**
- C. Any other information, if applicable. *Company has been advised to inform the RTA to keep the formats of information standard for quarterly as well as yearly data processed for the company and subject to the confirmation of the company for duplicate, new or cancelled share certificates for the sake of reconciliation of Share Capital Data.*



For Sanjay Soman & Associates

Prop. Sanjay Soman -C.P. Number 817

Place: Mumbai

Date: April 18, 2024

2/31.03.2024mnp 40(9)

To M/s. Muller and Phipps India Limited
Mumbai
UDIN: (F004146F000168618- 18.04.2024)

Sanjay Soman & Associates

Company Secretaries
1, Sanghi Residency Palky Lane,
Prabhadevi, Mumbai 400025.
sanjaysoman@gmail.com
[9820281440](tel:9820281440)

ANNX A to the Certificate of even date for the FY year ended on 31.03.2024.

TRANSACTION	Nos	No of Sh	Cert
TOTAL NO. OF TRNSFERS**	: 4	251	4
TOTAL NO. OF TRANSMISSION	: 7	500	7
TOTAL NO. OF TRANSPOSITION	: 0	0	0
TOTAL NO. OF DELETION	: 1	100	1
TOTAL NO. OF Sub Div/ Cons/ Duplicate:	6	675	15
TOTAL NO. OF FULLY PAID	: 0	0	0
TOTAL NO. OF OBJECTIONS	: 11	600	16
TOTAL NO. OF CERTIFICATE EXCHANGE	: 0	0	0
Total No.Of Seller Notice	: 0	0	0
Total Remat of Shares*	: 0	0	0
& Pending	: 0	0	0

	29	2126	43

Processed upto 15 days	10	725	
Between 16-21	7	525	
Beynd 21	12	876	
Pending	0	0	

Date: April 18.04.2024

**** Note : The Nomenclature TF is used by R& T Agent ink Intime to denote the transactions in shares held in physical mode for recording change in Name, split and issue of duplicate shares, etc. There is no transfer of any shares to any other entity as clarified by the R&T Agent .**