

For MFL India Limited
Name- Anil Thakral
Designation- Managing Director
DIN: 01168540
Address: H. No. G 304, Park View City,
Sector 48 Gurgaon 122001 Haryana

MFL India Limited

CIN: L63040DL1981PLC012730

Contact No +91-11-32076767

E-Mail: helpdesk@mflindia.in

Website: www.mflindia.com

MFL /BSE/2020-21

Date: 19-06-2020

To
The Dy. General Manager,
Department of Corporate Services
The Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400001:

Ref: Scrip Code No. 526622

Sub: CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED ON 31st MARCH, 2020

Dear Sir / Madam,

With reference to above enclosed please find the certificate under regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the half year ended on 31st March, 2020.

You are requested to take the same in your record.

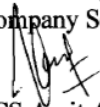


TO WHOMSOEVER IT MAY CONCERN

In Pursuance of Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, M/s **MFL India Limited**, having registered office 94/4, UG-F, UG-9 Village Patparganj, Delhi 110091, I on the examination of the books, records, registers, other relevant documents and computer data shown to me as per the information and explanation furnished, as required, by their share transfer agents namely M/s. Link Intime India Private Limited (Formally known as Intime Spectrum Registry Limited), do hereby certify for the period **01st October, 2019 to 31st March, 2020**, that except in few cases & where the objection(s), observation(s) requiring further Clarification/ Compliance:

“The request for transfer of shares, consolidation, sub-division, endorsement call money and/or for the issue of duplicate shares received by the company and/or their share transfer agent during **1st October, 2019 to 31st March, 2020**, have been duly transferred and dispatched within the stipulated period”

For Amit Agrawal & Associates
Company Secretary


FCS Amit Agrawal
(Proprietor)
C.P No.3647, M.No.-5311
UDIN: F005311B000355881



Date: 19.06.2020
Place: Delhi