



Maha Rashtra Apex Corporation Limited



Serving India
Since 1925

Regd. Office 3rd Floor, Front Wing North Block, Manipal Centre 47, Dickenson Road, BENGALURU – 560042
CIN-L85110KA1943PLC001177, website www.maharashtraapex.com. Email-mracl.ho@manipal.com. Tel:080-40313131

25 April 2024

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001 Scrip Code: 523384	Listing Compliance, National Stock Exchange of India Limited "Exchange Plaza", Bandra-Kurla Complex, Bandra (E), Mumbai - 400051 Scrip Code: MAHAPEXLTD
--	---

Dear Sir/Madam,

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

Pursuant to Regulation 40(9) and 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the Certificate from a Practicing Company Secretary for the period from 1st April, 2023 to 31st March, 2024.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

Jamsheed Panday
Digitally signed by
Jamsheed Panday
Date: 2024.04.25
15:10:31 +05'30'

(J M PANDAY)
Company Secretary & Compliance Officer



HSPN & ASSOCIATES LLP
COMPANY SECRETARIES

LLPIN: AAZ-8456 | Unique Code: L2021MHE011400
(Formerly known as HS ASSOCIATES
Unique Code: P2007MH004300)

HEMANT S. SHETYE (Designated Partner)
B.COM., LLB(Gen.), FCS
Insolvency Professional

206, 2nd Floor, Tantia Jogani Industrial Estate,
J. R. Boricha Marg, Opp. Lodha Excelus,
Lower Parel (E), Mumbai - 400 011.
Tel: 022 23088998/23008998/40026600/40061100
Email: hs@hspnassociates.in
Web.: www.hspnassociates.in

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.**
FOR THE YEAR ENDED ON MARCH 31, 2024.

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to MAHA RASHTRA APEX CORPORATION LIMITED (Company) maintained by PURVA SHAREGISTRY (INDIA) PRIVATE LIMITED pertaining to transfer of equity shares of the company for the period from April 1, 2023 to March 31, 2024 for the purpose of issuing a Certificate as per regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 entered into by, MAHA RASHTRA APEX CORPORATION LIMITED with stock exchange and basing on the information provided by the Company and hereby certify that the Company has delivered during the year ended on March 31 2024.

- A) During the year ended 31st March, 2024, the Company did not receive any request for transfer of physical shares hence it was not required to deliver any share certificate during the period from 1st April, 2023 to 31st March, 2024.
- B) The Company has delivered during the year ended 31st March 2024 share certificates/ letters of confirmation as per SEBI's operational guidelines, for execution of transmission of securities, deletion of name, renewal, change of name, transposition of securities, duplicate share certificate received during the financial year ended March 31, 2024, within the prescribed time except those cases, which are provided in Annexure - I, As informed to us there were no requests relating to, exchange or endorsement of calls/allotment monies received during the said period.

PLACE: MUMBAI.

DATE: April 23, 2024

Peer Review Certificate No. 2507/2022

ICSI UDIN: F002827F000223181

FOR HSPN & ASSOCIATES LLP
COMPANY SECRETARIES



HEMANT SHETYE
(DESIGNATED PARTNER)
COMPANY SECRETARY

C.P. No. 1483

FCS. No. 2827



HSPN & ASSOCIATES LLP

ANNEXURE - A

Annexure to Certificate dated April 23rd, 2024 in respect of MAHA RASHTRA APEX CORPORATION LIMITED. Cases in which Certificates of listed Securities have not been delivered to shareholders within 30 days from lodgement of transfer of securities for duplicate share certificates and change of name.

Particulars	Reasons for delay
1. Total Number of cases: 4 aggregating to 800 (Eight Hundred) Equity Shares.	Due to procedural delay.
2. Total Number of cases: 1 aggregating to 100 (One Hundred) equity shares 100.	

PLACE: MUMBAI.
DATE: APRIL 23, 2023
Peer Review Certificate No. 2507/2022
UDIN: F002827F000223181

FOR HSPN & ASSOCIATES LLP
COMPANY SECRETARIES



HEMANT SHETYE
(DESIGNATED PARTNER)
COMPANY SECRETARY
C.P. No. 1483
FCS. No. 2827