

**Date: 24/04/2024**

To,  
The Manager,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai – 400 001.

**Ref: Scrip Code: 513721**

**Sub: Submission of Compliance Certificate Pursuant to Regulation 40(9) Of SEBI (Listing Obligations and Disclosure Requirements), 2015 for the period ended on 31<sup>st</sup> March 2024.**

Dear Sir,

This is with reference to the above captioned subject under the Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Please find enclosed herewith a Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 received from Practicing Company Secretary viz. M/s. S Bhattbhatt & Co., Company Secretaries, Vadodara through our Registrar & Transfer Agent viz. Satellite Corporate Services Pvt. Ltd. for the financial year ended on 31st March, 2024.

You are requested to take a note of the same & kindly acknowledge the same.

Thanking You,

**For MFS Intercorp Ltd.**

**Kiran Vishwakarma**  
**Director**  
**DIN: 10526319**



Office Address : 520, Grand K 10, Opp. Honest Restaurant, Nr. Genda Circle, Vadodara - 390007.  
Phone No.: 0265-2969504, Mobile : 9824250787 Email : cssuhasb@gmail.com

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

**FOR THE FINANCIAL YEAR ENDED ON 31<sup>ST</sup> MARCH 2024**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **MFS Intercorp Limited** maintained by **Satellite Corporate Services Pvt. Ltd**, the RTA, pertaining to transfer of equity shares of the Company for the financial year 2023-24 i.e. from **01.04.2023 to 31.03.2024** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to BSE Limited (BSE) and based on the information provided by the Company, I hereby certify that the Company has delivered during financial year ended on 31<sup>st</sup> March, 2024:

- A) The Company has not received any request for transfer of equity shares during the financial year 2023-24 i.e. from 01<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024.
- B) Request for deletion of name have been completed within 30 days of lodgement. The Company has not received any request for subdivision, consolidation, split, renewal, exchange or endorsement of calls/allotment monies during the financial year 2023-24 i.e. from 01<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024.

Date: 23.04.2024  
Place: Vadodara

For S Bhattbhatt & Co  
Practising Company Secretaries

Suhas Bhattbhatt  
Proprietor  
A.C.S.: 11975 C.P.: 10427

UDIN: A011975F000219820  
Peer Review: 1660/2022