

VINESH K. SHAH & ASSOCIATES

• Vinesh Shah
B. Sc., LLB, FCS

COMPANY SECRETARIES

9/15, Office No. 34, 1st Floor, Morarji Velji Building, Kolbhat Lane, (M. B. Velkar Street)
Chira Bazar, Mumbai - 400 002. E-mail: vineshkshah@gmail.com.

☎ 9769005320
☎ 9320505320
☎ 022-22073725

CERTIFICATE UNDER CLAUSE 40(9) OF SEBI (LODR) REGULATIONS, 2015

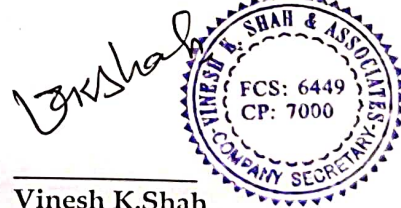
FOR THE YEAR ENDED 31/03/2024

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to M/S MARDIA SAMYOUNG CAPILLARY TUBES COMPANY LIMITED maintained by PURVA SHAREGISTRY (INDIA) PVT. LTD., Registrar & Share Transfer Agent pertaining to transfer of equity shares of the company for the period from April 01st, 2023 to March 31st, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015, and based on the information provided by the Company, hereby certify that the Company has delivered during the year ended on 31st March, 2024:

- A. Share Certificate(s) relating to the transmission of shares received during the period from April 01st, 2023 to March 31st, 2024 as entered in the Memorandum of Transmission/Transfer have been issued within the prescribed from the respective date of lodgment of each form.
- B. There were no requests received for duplicate, sub-division, split, replacement, consolidation, renewal of share certificates, exchange or endorsement of calls/allotment monies etc. during the said period.

Place: Mumbai
Date: 23/04/2024

For Vinesh K. Shah & Associates,
Company Secretary



Vinesh K. Shah
M. No. 6449
(A Peer Reviewed Firm, Certificate
No. 1981/2022)
UDIN No: F006449F000218716



MARDIA SAMYOUNG

CAPILLARY TUBES CO. LTD.



INDO-KOREAN JOINT VENTURE

MFRS. OF : BRASS & COPPER ALLOY RODS, BUSBARS, TUBES, SECTIONS & PROFILES ETC.

1304, Lodha Supremus, Senapati Bapat Marg, Lower Parel (W), Mumbai - 400 013 (INDIA).

Tel. No. : (022) 66251300-333, 8655606061/62/63

CIN No. L74999MH1992PLC069104

April 24, 2024

To
Bombay Stock Exchange Ltd.
Listing Department,
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Dear Sir,

SUB: Certificate from the Practicing Company Secretary in compliance with Regulation 40(9) for financial year ended March 31, 2024.

We enclose herewith the Certificate from Vinesh K Shah, Practicing Company Secretary, in compliance with Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, for the period from April 1, 2023 to March 31, 2024.

Kindly take the same on your records.

Thanking you,

Yours Sincerely,
For **MARDIA SAMYOUNG CAPILLARY TUBES CO. LTD.**

RAVINDRA MARDIA
MANAGING DIRECTOR
DIN: 00077012