

MAHARASHTRA SEAMLESS LIMITED

CORPORATE OFFICICE Plot No. 30, Institutional Sec dr-44, Gurgaon-122 002 Haryana (India)
Phone No.: 91-124-4624000, 2574326, 2574325, 2574728 ● Fax: 91-124-2574327
E-mail: contact@mahaseam.com Website: www.jindal.com
CIN No: L99999MH1988PLC080545

18th October, 2019

Ref.: MSL/G/SEC/SE/2019-20

BS E LIMITED

CORPORATE RELATIONSHIP DEPARTMENT

1st floor, New Trading Ring

ROTUNDA BUILDING, P J TOWERS

Dalal Street, FORT Mumbai - 400 001

Fax no. 022-22723719

NATIONAL STOCK EXCHANGE OF INDIA LTD.

"EXCHANGE PLAZA" C-1, BLOCK G, BANDRA-KURLA COMPLEX, BANDRA

(E), MUMBAI - 400 051 FAX NO. 022-26598237/38

Stock Code: 500265 Scrip ID: MAHSEAMLES

Sub: Compliance Certificate pursuant to Regulation 40(9) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 40(9) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find enclosed the Compliance Certificate issued by the Practicing Company Secretary for the half year ended 30th September, 2019.

Submitted for your information and record.

Thanking you, Yours faithfully,

For MAHARASHTRA SEAMLESS LIMITED

D.C. Gupta

V.P. & Company Secretary

JINDAL GROUP

REGD. OFF. & WORKS: Pipe Nagar, Village, Sukeli, N.H.17, B.K.G. Road, Taluka-Roha, Distt. Raigad-402 126 (Maharashtra)

Phone: 02194-238511, 238512, 238567, 238569 • Fax: 02194-238513

MUMBAI OFFICE : 402, Sarjan Plaza, 100 Dr. Annie Besant Road, Opp. Telco Showroom, Worli, Mumbai-400 018

Phones: 022-2490 2570 /72 /74 • Fax: 022-2492 5473

HEAD OFFICE 5, Pusa Road, 2nd Floor, New Delhi-110005 Phones : 011-28752862, 28756631 Email : pldelhi@bol.net.in

KOLKATA OFFICE : Sukhsagar Apartment, Flat No. 8A, 8th Floor, 2/5, Sarat Bose Road, Kolkata - 700 020

Phone: 033-2455 9982, 2454 0053, 2454 0056 • Fax: 033 - 2474 2290 E-mail: msl@cal.vsnl.net.in 3A, Royal Court. 41, Venkatnarayana Road, T. Nagar Chennai-600017

CHENNAI OFFICE : 3A, Royal Court. 41, Venkatnarayana Road, T. N. Phone : 044-2434 2231 • Fax : 044-2434 7990

GURGAON

R Gupta & Associates

Company Secretaries

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

FOR THE HALF YEAR ENDED ON 30TH SEPTEMBER, 2019

To,

MAHARASHTRA SEAMLESS LIMITED
PIPE NAGAR, VILLAGE-SUKELI, N.H-17,
B.K.G ROAD, TALUKA -ROHA, DIST. RAIGAD - MAHARASHTRA-402126

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. Maharashtra Seamless Limited (the Company) maintained by M/s. Alankit Assignments Limited (RTA) pertaining to transfer of Equity Shares of the Company for the period from 1st April, 2019 to 30th September, 2019 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, we hereby certify that during the half year ended on 30th September 2019:

- A) Share Certificates, relating to the transfer/ exchange of the shares received during the period from 1st April, 2019 to 30th September, 2019 as entered in the Memorandum of Transfers, have been issued within fifteen days from the date of lodgment for transfer/exchange excepting those rejected on technical grounds.
- B) The Company has not received any requests relating to consolidation/split/sub-division/renewal of certificates during the period under review.
- C) There were 3 case containing 600 shares for the issue of Duplicate Share Certificate

Date: 18th October, 2019

Place: New Delhi

UDIN: A039186A000111104

Banul Gupta (Proprietor)

Membership No. 39186

or R Gupta & Associates
Openany Secretaries

COP. No: 14598

C-293, Surajmal Vihar, Delhi-110092

Mob.: 9899317146 Email: rguptaandassociates1@gmail.com