

Phone No.: 91-124-4624000, 2574326, 2574325, 2574728 • Fax: 91-124-2574327

E-mail: contact@mahaseam.com Website: www.jindal.com

CIN No: L99999MH1988PLC080545

16th July, 2019

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

BSE Limited

Corporate Relationship Department 1st Floor, New Trading Ring Rotunda Buildina, P J Towers Dalal Street, Fort MUMBAI - 400 001

Stock Code : 500265

National Stock Exchange of India Ltd.

"Exchange Plaza", C-1, Block G, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051

Scrip ID

: MAHSEAMLES

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June 2019

Dear Sir,

We herewith enclosed a Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June 2019 received from M/s. Alankit Assignments Limited, Registrar and Share Transfer Agent of our company.

Submitted for your information and record.

Thanking you,

Yours faithfully,

For MAHARASHTRA SEAMLESS LIMITED

D.C. GUPTA

V. P. & Company Secretary

Encl: As above

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

CHENNAI OFFICE 3A, Royal Court. 41, Venkatnarayana Road, T. Nagar Chennai-600017

Phone: 044-2434 2231 Fax: 044-2434 7990

July 11, 2019,

To

Maharashtra Seamless Ltd

Plot no 30, Institutional Sector 44 Gurgaon -122 002

Sub: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositaries and Participants) Regulations, 2018

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019 CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019 SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24th January, 2019

Dear Sir/Madam,

In reference to the above- captioned regulation, we hereby confirm that the securities received from the depositary participants for dematerialisation during the quarter ended 30th June, 2019, were confirmed (accepted/rejected) to the depositories by us that the securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerlisation have been mutilated and cancelled after due verification by the depositary Participant and the name of the depositories have been substituted in register of members as the registered owner within 30 days.

We request to you to kindly take the note of the above in your records.

Thanking You, Yours faithfully,

For ALANKIT ASSIGNMENTS LIMITED

Abhinav Kumar Agrawal Deputy General Manager

CC: The BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400001

CC: The National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor, C-1, Block G Bandra – Kurla Complex, Bandra (E), Mumbai – 400051

CC: National Securities Depository Limited Trade World, 5th floor Kamla Mills Compound Senapatzi Bapat Merg Lower Parel, Mumbai 400 013

CC: Central Depository Services (India) Ltd. Marathon Futurex, Unit: No. 2501, 25th floor, A-wing, Mafatlal Mills Compound, N.M.Joehi Marg, Lower Parel, Mumbai 400013

SEBI Registration, Nos.

INB230881235, INF230881235, INE230881235, INB010881234, INF010881234, INF010881234, INE010881235, INB050881235, INB000001363, IN-DP-NSDL-14-96, IN-DP-CDSL-43-99