Mipco Seamless Rings (Gujarat) Limited

July 12, 2024

To The Corporate Relations Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street Fort, Mumbai – 400001

Scrip Code: 519479

Sub: Compliance Certificate in terms of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018

Dear Sir / Madam,

Pursuant to Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we are enclosing herewith the Certificate issued by M/s Venture Capital and Corporate Investments Private Limited, Registrar and Share Transfer Agent (RTA) of the Company confirming the compliance of Regulation 74(5) of the mentioned Regulation for the Quarter ended June 30, 2024.

This is for your information and record.

Thanking You

Yours Faithfully

For Mipco Seamless Rings (Gujarat) Limited

Venkatrao Sadhanala Director DIN:02906370

Registered Office: Sy. No. 115/GF/J, Hanumanji Colony, Brig Sayeed, Bowenpally
Manovikasnagar, Tirumalagiri, Hyderabad – 500009Website: www.mipcoseamless.com

CIN: L72900TS1980PLC186305

E-mail: msringsgltd@gmail.com



Date: 03.07.2024

To The Company Secretary MIPCO SEAMILESS & RINGS {GUJARAT} LTD Plot No.82, Abburu Heights Door No.1-80/40/SP/82,Silpa Layout Hi-tech City, Gacchibowli Serilingampally, Hyderabad-500081. Tel: 040-49239953

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30.06.2024

Ref: Security Code - 505797 ISIN: INE860N01012

Dear Sir/Madam,

We hereby certify that the securities received for dematerialisation have been mutilated and cancelled after due verification and the name of the depositories (National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) has been updated in the records of company as the registered owner within 15 days of receipt of valid DRF & Share certificate of said company and the details of securities are furnished to the stock exchange(s).

We request you to take this information on record and to inform Depositories(s) and Stock Exchange(s) wherever your securities are listed accordingly.

Thanking you,

Yours faithfully,

For Venture Capital and Corporate Investments Private Limited.

Padha

Authorised Signatory.

Note : You are requested to inform Depositories(s) and Stock Exchange(s) wherever your security is listed accordingly.