

SHRI MAHALAXMI AGRICULTURAL DEVELOPMENTS LIMITED

57-58-59, 6th Floor, Shree Krishna Centre Mithakhali Six Road, Mithakhali Ahmedabad – 380009, Gujarat

E-mail: smadl.india@gmail.com Website: www.smadlindia.com

CIN: L52100GJ1993PLC019031 Tel No.- 6134 4987

Date: 16-07-2019

To, Department of Corporate Services, BSE LIMITED P. J. Towers, Dalal Street, Mumbai – 400 001. Scrip Code: 539010	To, Metropolitan Stock Exchange of India Limited, Vibgyor Towers, 4th floor, Plot No C 62, G - Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai – 400 098, India. Symbol: SMADL
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Subject: Certificate Under Regulation 74(5) Of The SEBI (Depositories And Participants) Regulations , 2018 For The Quarter Ended 30th June, 2019.

Dear Sir/ Ma'am,

With reference to the above captioned subject, please find enclosed herewith the certificate received in accordance with Regulation 74 (5) of the SEBI [Depositories and Participants] Regulations. 2018 for the quarter ended 30th June, 2019 from Skyline Financial Services Pvt. Ltd, Registrar and Share Transfer Agent (RTA) of our Company.

Kindly take the above information on your record.

For, **SHRI MAHALAXMI AGRICULTURAL DEVELOPMENT LTD**
For Shri Mahalaxmi Agricultural Developments Limited


Mr. Kiran Bhogate
Authorised Signatory

Director

Dated: July 15, 2019

Ref: SFSPL/RTA/ June/2019

To,

The Company Secretary

SHRI MAHALAXMI AGRICULTURAL
DEVELOPMENTS LTD

57-58-59,6TH FLOOR SHREE KRISHNA CENTRE
MITHAKHALI SIX ROAD,MITHAKHALI
AHMEDABAD 380009

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and Participant) Regulations, 2018 for the quarter ended 30th June, 2019 .

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 24/01/2019.

Dear Sir,

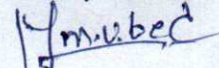
In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended **30th June, 2019** , w.r.t. physical share certificates received for dematerialisation of securities from the depository participant (Equity Shares) of the Company, " **SHRI MAHALAXMI AGRICULTURAL DEVELOPMENTS LTD** " CIN: **L52100GJ1993PLC019031**. We hereby confirm and certify the following:

- The securities comprised in the said certificate(s) have been listed on the Stock Exchange where the earlier issued securities are listed:
and
- The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner within 30 days.

This is for you information and records.

Thanking you,

For Skyline Financial Services Private Limited



Khan Mohd. Ubed
Compliance Officer

