M V COTSPIN LTD.

32, Chowringhee Road, Om Tower, Kolkata – 700071, CIN : L18101WB1993PLC060752, Contact No-033-22263780 Email ID : compliance.mvcl@gmail.com

Date: 24.04.2019

To The Manager Department of Corporate Services BSE Ltd. Dalal Street, Fort Mumbai – 400 001

Sub. -: Submission of Certificate under Regulation 7(3) for Period Ended March 31, 2019

Ref. -: Scrip Code- 531286

Sir / Madam,

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With regards to the captioned subject please find enclosed herewith the certificate duly signed by **ABS Consultant Pvt. Ltd.**, RTA agent and Mr. Vivek Agarwala, Director of the company for the period ended March 31, 2019.

Kindly take the same on your records and acknowledge the receipt.

Thanking you, Yours faithfully,

For, MV Cotspin Limited.

M V COTSPIN LTD.

32, Chowringhee Road, Om Tower, Kolkata – 700071, CIN: L18101WB1993PLC060752, Contact No-033-22263780 Email ID: compliance.mvcl@gmail.com

Date: 24.04.2019

To The Manager BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400001

Dear Sir / Madam,

Scrip Code: 531286

Sub: Compliance Certificate - for the Period Ended March 31, 2019

Ref.: Regulation 7(3) of SEBI (LODR) Regulations, 2015

This certificate is given as required under Regulation 7(3) of SEBI (Listing Obligations and Disclosures Requirements), Regulations, 2015.

This is to certify that, all the activities in relation to both physical and Electronic Share Transfer Facility of M V Cotspin Ltd CIN: L18101WB1993PLC060752 for the period ended 31st March 2019 have been maintained by ABS Consultant Pvt Ltd, having office at 4 BBD Bagh (East), Stephen House, Room No 99 6TH Floor, Kolkata- 700 001 (Registered with SEBI), the R&T Agents of the Company.

Accordingly, the compliance in respect of Regulation 7(2) is ensured.

For M V Cotspin Limited.

For ABS Consultant Pvt Ltd (R&T Agent)

Uttam Shama CALCUT **Authorized Person**