

Date: 28.04.2023

BSE Limited P.J. Towers, Dalal Street Mumbai-400001

Dear Sir/ Madam,

To,

Sub: Regulation 40(9) & (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to subject cited, we herewith submit to you the Certificate from the Practicing Company Secretary under Regulation 40(9) & (10) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 for the Financial Year ended 31.03.2023.

This is for the information and records of the Exchange.

Thanking you

Yours faithfully, For MSR India Limited

Durgaadideva Varaprasad Challa Whole-time Director (DIN: 09039943)

Encl: As above



Unit-I: Jeedimetla ; Unit-II: Bachupally ; Unit-III: Chetlapotharam

 ● 9100463129
 ● info@msrindia.in

 ● www.msrindia.in ● www.drcopper.in

 CIN - L15122TG2002PLCO39031

MSR INDIA LIMITED

Registered Office: Sy No 36, Bowrampet, Qutubullapur Mandal, Rangareddy District, Hyderabad - 500 043, India





CERTIFICATE

(UNDER REGULATION 40 (9) & (10) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015)

FOR THE FINANCIAL YEAR ENDED 31st MARCH, 2023

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **MSR INDIA LIMITED** having registered office at Survey No. 36, Bowrampet Village, Quthubullapur Mandal, Rangareddi, Telangana- 500043, maintained by **VENTURE CAPITAL AND CORPORATE INVESTMENTS PRIVATE LIMITED**, having registered office at Door No. 4-50/P-II/57/4 & 5th Floor, Plot No. 57, Jayabheri Enclave, Phase II, Gachibowli, Seri Lingampally- 500032, Telangana pertaining to transfer of Equity Shares of the Company for the period from **01st April, 2022 to 31st March, 2023** for the purpose of issuing a Certificate as per Regulation 40 (9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and hereby certify that:

- 1. Company has not received any request for transfer of shares, sub-divisions, consolidation, renewal, exchange or endorsement of calls/allotment monies during the period from 01.04.2022 to 31.03.2023.
- 2. Share Certificates during the period from 01.04.2022 to 31.03.2023 in respect of requests received for duplicate, remat and transmission within the stimulated time except those rejected on technical grounds- **Nil**.



Pooja Bansal Practicing Company Secretary ACS No.: 50458 CP No.: 18524

Peer Review No. 1725/2022 UDIN: A050458E000216657

Date : April 28, 2023 Place : Kolkata