



MAHARASHTRA SEAMLESS LIMITED

INTERIM CORPORATE OFFICE : Plot No.106, Institutional Sector-44, Gurgaon-122 002 Haryana (India)
Phone No. : 91-124-4624000, 2574326, 2574325, 2574728 • Fax : 91-124-2574327
E-mail : contact@mahaseam.com Website : www.jindal.com
CIN No: L99999MH1988PLC080545
CORPORATE OFFICE : Plot No. 30, Institutional Sector-44, Gurgaon-122 002 Haryana (India)

E-Communication

MSL/SEC/SE/2023-24

15th April, 2023

BSE Limited

25th Floor, P.J. Towers,
Dalal Street, Mumbai-400001

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block-G,
Bandra - Kurla Complex
Bandra (E), Mumbai-400051

Stock Code:500265

Stock Code: MAHSEAMLES

Sub: Compliance Certificate pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Compliance Certificate issued by the Practicing Company Secretary for the year ended March 31, 2023.

Submitted for your information and record.

Thanking you,

Yours faithfully,

For Maharashtra Seamless Limited

Ram Ji Nigam

Company Secretary

Encl. As stated above

JINDAL
D.F. JINDAL GROUP

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 : 5, Pusa Road, 2nd Floor, New Delhi-110005 Phones : 011-28752862, 28756631 Email : jpdelhi@bol.net.in
KOLKATA OFFICE : 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 : mst@cal.vsnl.net.in
CHENNAI OFFICE : 3A, Royal Court. 41, Venkatnarayana Road, T. Nagar Chennai-600017
Phone : 044-2434 2231 • Fax : 044-2434 7990



POOJA JAIN & ASSOCIATES

Company Secretaries & Promoter Advisory

403, Nirmal Tower, 26 Barakhamba Road,

Connaught Place, New Delhi-110001

Email I'd: poojajain2015@gmail.com

Mobile No. : +91 8952010532

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

FOR THE YEAR ENDED ON 31st MARCH, 2023

To,

**MAHARASHTRA SEAMLESS LIMITED
PIPE NAGAR, VILLAGE-SUKELI, N.H-17,
B.K.G ROAD, TALUKA -ROHA,
DIST. RAIGAD - MAHARASHTRA-402126**

We have examined the relevant documents relating to **Maharashtra Seamless Limited** (the Company) maintained by **Alankit Assignments Limited**, The Registrar and Share Transfer Agent of the Company (RTA), pertaining to transfer of equity shares, subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies for the period from 01st April, 2022 to 31st March, 2023, for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and based on the information provided by the Company and RTA, we hereby certify that during the financial year ended on 31st March, 2023.

- a) The Company has issued Share Certificates/Letter of Confirmation(s), as applicable, for transfer, transmission, name deletion, change of Name and duplicate certificates within the timelines as prescribed in the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 except those rejected on technical grounds;
- b) The Company has not received any request for Remat, Sub-Division, Consolidation, Renewal and Endorsement for payment of call / allotment money during the aforesaid period.

**For Pooja Jain & Associates
Company Secretaries**

**Date : 15/04/2023
Place : Delhi
UDIN : F011719E000105912**

POOJA JAIN
Digitally signed
by POOJA JAIN
Date: 2023.04.15
14:27:52 +05'30'

**(Proprietor)
Membership No. F11719
COP. No: 21372**