

MRC EXIM LIMITED

CIN: U74999MH2015PLC269095 Regd. Off. 106, Siddhesh Apartment, 2^{°°} Khattar Gali, Babasaheb Jaikar Marg, Charni Road, (East), Mumbai - 400 002

Tel. No.: 022 - 2203 1638 . Email: mrceximlimited@gmail.com . Web: www.mrcexim.co.in

15.10.2020

To, Listing Compliance Manager BSE Limited PJ Towers Dalal Street Mumbai 400001.

Subject: Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ended 30th September, 2020

Dear Sir,

Please find attached compliance with respect to Regulation 7(3), SEBI (LODR) Regulations, 2015 for the Half Year ended 30th September, 2020

Yours Faithfully

For MRC EXIM LIMITED Ms Purnima Badola

Sd/-

Company Secretary & Compliance Officer

MRC EXIM LIMITED

CIN: L74999MH2015PLC269095

No.4, Sawant Sadan, NO 5, Nehru Road, Vile Parle (E) Mumbai City 400057

Email ID: mrceximlimited@@gmail.com

Web: www.mrcexim.co.in

ISIN : INE333Y01017 Scrip Code: 540809

Compliance Certificate

[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

I (We) being the Company Secretary (ies) of the Company and the Authorised Representatives of the Share Transfer Agents do hereby certify that the M/s MRC EXIM LIMITED having its Registered Office at NO.4, SAWANT SADAN, NO 5, NEHRU ROAD VILE PARLE EAST MUMBAI 400057 has appointed M/s PURVA SHAREGISTRY (INDIA) PRIVATE LIMITED as its Share Transfer Agents (STA) having its Registered Office/Place of activities at 9 Shiv Shakti Industrial Estate, J.R. Boricha Marg, Near Lodha Excelus, Lower Parel East, Mumbai - 400 011 for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000001112

Further, M/s PURVA SHAREGISTRY (INDIA) PRIVATE LIMITED as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of M/s MRC EXIM LIMITED during the period from April 1, 2020 to September 30, 2020 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of M/s MRC EXIM LIMITED.

For MRC EXIM LIMITED Ltd.

Purnima

(Ms. Purnima Badola) Compliance Officer Place: Mumbai Date: 15th October, 2020 For Purva Sharegistry (India) Pvt. Ltd.

(Ms. Deepali Dhuri) Compliance Officer Place: Mumbai Date:15th October, 2020