



VISAGAR GROUP

# MAHARASHTRA CORPORATION LIMITED

Regd Off: 907/908, Dev Plaza, S.V. Road, Andheri (W), Mumbai - 400 058. Tel. : +9122 67424815  
Email : mcl@visagar.com Website : www.mahacorp.in CIN : L71100MH1982PLC028750

25th October, 2019

**BSE Limited**  
Department of Corporate Services  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai.

Ref : Scrip ID:- MAHACORP Scrip Code:- 505523

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

Dear Sir,

In compliance with Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the Compliance Certificate for the half year ended 30<sup>th</sup> September, 2019 duly certified by Practicing Company Secretary.

Kindly take the same on your record and oblige us.

Thanking You.

For Maharashtra Corporation Limited

  
Tilokchand Kothari  
Director  
DIN: 00413627



Encl.: A/a

# MAYANK ARORA & Co.

Company Secretaries

Bldg no. 14/A, 2nd Floor,  
Chewul Wadi, Kolbat Lane,  
Kalbadevi road, Marine Lines,  
Mumbai - 400 002  
India

Tel.: +91 22 49735566  
+91 22 66155006

Email Id: cs@mayankarora.co.in  
Website : www.mayankarora.co.in

To,

The Board of Directors

**Maharashtra Corporation Limited**

907/908, Dev Plaza, S. V. Road,

Opp. Andheri Fire Station,

Andheri (W), Mumbai-400058

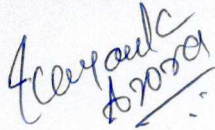
**Certificate in terms of Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 30<sup>th</sup> September, 2019**

I have examined all, records, registers, files and other documents relating to M/s. Maharashtra Corporation Limited maintained by Adroit Corporate Services Pvt. Ltd, its Registrar and Share Transfer Agents, pertaining to transfer of equity shares of the company for the period from 1<sup>st</sup> April, 2019 to 30<sup>th</sup> September, 2019 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that during half year ended on 30<sup>th</sup> September, 2019:

No request relating to sub division, consolidation, renewal, exchange or endorsement of calls/allotment monies were received.

For Mayank Arora & Co.

Company Secretaries



Mayank Arora

Proprietor

C.P. No.: 13609

M No.F10378

UDIN number F010378A000141685



Date: 22.10.2019

Place: Mumbai