



MULLER & PHIPPS (INDIA) LIMITED

CIN No. L63090MH1917PLC007897

Reg. Off. : 204, Madhava Bldg., Bandra Kurla Complex, Near Family Court, Bandra (East), Mumbai - 400051.
Tel.: 022-2659 1191 • Fax: 022-2659 1186 E-mail : mnpco@mulphico.co.in • Website : www.mulphico.co.in

To,

22nd October, 2019

The Stock Exchange
Corporate Relationship Department
1st Floor, New Trading Ring, P.J. Towers
Dalal Street, Fort, Mumbai-400001

Dear Sir,

Compliance Certificate under Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of the provisions of Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that during the period from 1st April, 2019 to 30th September, 2019 (both days inclusive), activities in relation to both physical and electronic share transfer facility have been maintained by the Company's Registrar and Share Transfer Agent, viz Link Intime India Private Limited registered as Registrar & Share Transfer Agent in Category-1 with the Securities and Exchange Board of India vide Registration Number: INR 000004058.

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

For Muller And Phipps (India) Ltd

P.V. Mohan
Whole-Time Director



Celebrating 100 Years

09.10.2019

To,

Mr. Sachin Chindarkar
Muller & Phipps (India) Ltd
204 Madhava Bldg., 2nd Floor,
C4, Bandra Kurla Complex,
Near Family Court,
Bandra East
Mumbai - 400 051

Dear Sir/Madam,

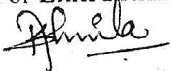
Sub: Compliance certificate for the half year ended September 30, 2019 in terms of Regulation 7(3) of SEBI (LODR) Regulations, 2015

We, Link Intime India Private Limited, a SEBI registered Registrar and Share Transfer Agent (RTA) bearing registration number INR000004058, whose registered office is at C101, 247 Park, L.B.S.Marg, Vikhroli (West), Mumbai - 400 083 and acting as Registrar and Share Transfer Agent of Muller & Phipps (India) Limited ("The Company") do hereby certify that all activities of the Company in relation to both physical and electronic transfer facilities are maintained at our end (including the period from April 01, 2019 to September 30, 2019).

This certificate is issued in compliance with the provisions of Regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended September 30, 2019.

Thanking You,

Yours faithfully
For Link Intime India Pvt Ltd



Sharmila Amin
Asst. Vice President - Client Relations