MPIL CORPORATION LIMITED

Registered Office: Udyog Bhavan, 2nd Floor, 29 Walchand Hirachand Marg, Ballard Estate, Mumbai - 400001 Tel/Fax: +91-22-22622697

Corporate Office: 2nd Floor, 8 Hamilton House, J. N. Heredia Marg, Ballard Estate, Mumbai - 400001 I Tel: +91-22-22076787

Email: mpil@mpilcorporation.com | Website: www.mpilcorporation.com | CIN: L74299MH1959PLC163775

M

July 09, 2020

The Secretary, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001

Scrip Code: 500450

Sub: Certificate under Regulation 74 (5) of SEBI (Depositories and Participants)Regulations, 2018 for the quarter ended 30th June, 2020

We herewith enclose a Certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June, 2020 received from M/s. Link Intime India Private Limited, Registrar and Share Transfer Agent of our company

Kindly acknowledge receipt.

Thanking you.

Yours faithfully

For MPIL Corporation Limited

Milan Dalal Chairman

Din: 00062453



Link Intime India Pvt. Ltd.

CIN: U67190MH1999PTC118368 C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083 Phone: +91 22 4918 6000

Phone: +91 22 4918 6000 Fax: +91 22 4918 6060

Email: mumbai@linkintime.co.in Website: www.linkintime.co.in

Date- 08th June, 2020

To, Company Secretary MPIL Corporation Limited

Dear Sir / Madam,

We are the Registrar and Share Transfer Agent of MPIL Corporation Limited.

This is to certify that we have not received and processed any demat / remat request from the period 01.04.2020 to 30.06.2020.

This is for your information.

Thanking You!

For Link Intime India Pvt. Limited

Sd/-

Authorised Signatory