

M V COTSPIN LTD.

32, Chowringhee Road,
Om Tower, Kolkata - 700071,
CIN: L18101WB1993PLC060752
Contact No-033-22263780
Email ID:. compliance.mvcl@gmail com

Date: 29/04/2022

To
The Manager
Department of Corporate Services
BSE Ltd.
Dalal Street, Fort
Mumbai - 400 001

Sub. - : Submission of Certificate under Regulation 40(9) for the period ended 31st March, 2022

Ref. - : Scrip Code - 531286

Sir / Madam,

With regards to the captioned subject please find enclosed herewith the Certificate issued by Ms. Arti Vyas, Practicing Company Secretary for the year ended 31st March 2022.

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

Thanking you,

Yours faithfully,

For MV COTSPIN LIMITED

Bina Padia
Bina Padia
Compliance officer
Membership No.:67174



Encl: as above



ARTI VYAS
PRACTISING COMPANY SECRETARY

Emami City
2 Jessore Road, Kolkata-700028
B-1, Flat No-1202
E-mail Id:artibhadani1@gmail.com
Mobile no -9748836498

To
The Board of Directors
M V Cotspin Ltd
32, Chowringhee Road
Om Tower, Kolkata - 700071,

Date: 09/04/2022

Subject: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015 for the year ended 31st March 2022

Dear Sir / Madam,

I, have examined all related Books, Registers, Forms, Documents and Papers of M/s. M V Cotspin Ltd, as produced before us by the Registrar & Share Transfer Agents (RTA) viz. ABS Consultant Pvt Ltd for the purpose of issuing certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and hereby certify that the Company has delivered, during the year ended 31st March 2022 all Certificates of Shares issued after registration of Transfer &/or Exchange &/or Consolidation &/or Sub-division &/or Renewal &/or Endorsement within 30 days of the date of lodgement of request for Transfer &/or Exchange &/or Consolidation &/or Subdivision &/or Renewal &/or Endorsement.

Thanking you,

Yours faithfully,

ARTI VYAS
Digitally signed by
ARTI VYAS
Date: 2022.04.09
13:04:13 +05'30'

Arti Vyas
Practising Company Secretary
CP NO-14482
UDIN- A038496D000056679