

email: info@mtar.in website: www.mtar.in

CIN No: L72200TG1999PLC032836

To

Date: 07.04.2022

The Manager BSE Limited P. J. Towers, Dalal Street Mumbai-400001. (BSE Scrip Code: 543270)

The Manager, NSE Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai- 400051. (NSE Symbol: MTARTECH)

Dear Sir/ Madam,

Sub: Disclosure under Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

With reference to the subject cited, please find enclosed the disclosure u/r 7 (2) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the Financial Year ended 31.03.2022

Thanking you.

Yours faithfully, For MTAR Technologies Limited

Shubham Sunil Bagadia

Company Secretary & Compliance Officer



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COMPLIANCE CERTIFICATE

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

I, Shubham Sunil Bagadia, Company Secretary and Compliance officer of M/s. MTAR Technologies Limited ('the Company") and the Authorised Representative of the Share Transfer Agents do hereby certify that M/s. MTAR TECHNOLOGIES LIMITED, having its registered Office at 18, Technocrats Industrial Estate, Balanagar, Hyderabad – 500037 Telangana has appointed M/s. KFIN TECHNOLOGIES LIMITED having its registered office at Selenium Building, Tower-B, Plot No – 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad – 500032 Telangana as its Share Transfer Agents (STA), for effecting transfer of shares, etc. and is a SEBI Registered Category-I Share Transfer Agent bearing Registration No. INR0000000221.

Further, M/s. KFIN TECHNOLOGIES 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 share transfer facility of M/s. MTAR TECHNOLOGIES LIMITED during the period from April 01, 2021 to March 31, 2022 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 share transfer of M/s. MTAR TECHNOLOGIES LIMITED.

For MTAR Technologies Limited

Shubham Sunil Bagadia

Company Secretary and Compliance officer

For KFIN Technologies Limited

Authorized Signatory