

WESTERN REGION :

302, SARJAN PLAZA, 100 DR. ANNIE BESANT ROAD, WORLI, MUMBAI - 400 018

TEL.: 2490 25 70 / 72 / 24815100 • FAX: 2492 54 73

CIN No: 199999MH1988PLC080545

MSL/SECT/SE/2020-21

July 23, 2020

BSE Limited

25th Floor, P.J. Towers, Dalal Street, Mumbai-400 001

Security Code: 500265

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block-G Bandra-Kurla Complex Bandra (E), Mumbai – 400 051 Security Code: MAHSEAMLES

Sub: Compliances under the SEBI (Depositories and Participants) Regulations, 2018

Dear Sirs,

Please find enclosed herewith the following documents in compliance with:

1. SEBI (Depositories and Participants) Regulations, 2018

- a. Reconciliation of Share Capital Audit Report pursuant to Regulation 76 for the quarter ended June 30, 2020.
- b. Certificate under Regulation 74(5) for the quarter ended June 30, 2020.

You are requested to kindly take the same on record.

Thanking you,

For Maharashtra Seamless Limited

Shiv Kumar Singhal (Whole Time Director)

Encl.: As above



REGD. OFF. & WORKS : Pipe Nagar, Village, Sukeli, N.H.17, B.K.G. Road, Taluka-Roha, Distt. Raigad-402 126 (Maharashtra)

Phone: 02194-238511, 238512, 238567, 238569 • Fax: 02194-238513

HEAD OFFICE : Plot No.30, Institutional Sector - 44, Gurgaon - 122 001

Tel.: 0124-2574325 / 26 • Fax: 0124-2574327



Clankit ASSIGNMENTS LIMITE

Date: 08/07/2020

Ref.: Alankit/RTA/MSL/2020

To.

Company Secretary M/S Maharashtra Seamless Limited Plot no 30, Institutional Sector 44 Gurgaon -122 002 (Haryana)

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and participants) Regulations, 2018 for the quarter ending 30th June, 2020

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ending 30th June,2020, w.r.t. physical share certificates received for dematerialisation of securities (Equity Shares) of the Company, "Maharashtra Seamless Limited" we hereby confirm and certify the following:

The securities comprised in the said certificate(s) have been listed on the Stock Exchanges The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner.

This is for your information and records.

Thanking You,

For Alankit Assignments Limited

SR. MANAGER

CC: The BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400001

CC: The National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor, C-1, Block G Bandra - Kurla Complex, Bandra (E), Mumbai - 400051

CC: National Securities Depository Limited Trade World, 5th floor Kamla Mills Compound Senapatzi Bapat Merg Lower Parel, Mumbai 400 013

CC: Central Depository Services (India) Ltd. Marathon Futurex, Unit: No. 2501, 25th floor, A-wing, Mafatlal Mills Compound, N.M.Joehi Marg, Lower Parel, Mumbai 400013

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