



# Misquita Engineering Limited

Corporate Identity Number(CIN): L74210GA1998PLC002537

Manufacturers of Precision Machined Components

An ISO 9001:2015 Certified Company

Date: 18.04.2022

To,  
Department of Corporate Services,  
**BSE LIMITED**  
P. J. Towers, Dalal Street,  
Mumbai – 400001.

BSE Scrip Code: 542801

**Subject: Certificate under Regulation 40(9) of LODR for the year ended on March 31, 2022.**

Dear Sir(s),

In compliance with the regulation 40(9) of the LODR with the stock exchanges, please find attached herewith the compliance certificate issued by Mr. Jaymin Modi, Practising Company Secretary, Mumbai for the year ended on March 31, 2022.

Kindly take the same on your records

Thanking You.

Yours Truly,

FOR, MISQUITA ENGINEERING LIMITED



MR. THOMAS CONSTANCE AVINASH MISQUITA  
MANAGING DIRECTOR  
DIN:00060846

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**Regd. Office & Works :** GHAR BHAT, VAIGINNIM VADDO,  
NACHINOLA, BARDEZ, GOA- 403508  
**GSTIN:** 30AADCM2850Q1ZD  
**Tel.** Office: 8308848233 / 08322955336  
**Email:** avimisquita@gmail.com

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS, 2015 FOR  
THE YEAR ENDED 31<sup>st</sup> MARCH, 2022**

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **MISQUITA ENGINEERING LIMITED** maintained by M/s Bigshare Services Pvt. Ltd (Share Transfer Agent) pertaining to transfer of equity shares of the Company for the period from 1<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2022 for the purpose of issuing a Certificate as per Sub-regulation (9) of regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, by **MISQUITA ENGINEERING LIMITED** and based on the information provided by the Company and Share Transfer Agent, I hereby certify that during the year ended on 31<sup>st</sup> March, 2022-

A) No request for transfer of Shares held in Physical form has been received by the Company during the period from 1<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2022 and hence the question of delivery of the share certificates(s) related to the Share Transfer Deeds received as entered in the Memorandum of Transfer within thirty days from the respective date of lodgment of each deed except those rejected on technical grounds does not arise.

B) No requests for exchange of duplicate and split certificates have been received during the period from 1<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2022 hence the question of delivering Share Certificates in respect of requests for exchange of duplicate and split certificates within one month of lodgment does not arise.



For Jaymin Modi & Co.  
Company Secretaries



**Jaymin Modi**  
Authorised Signatory  
ACS No: 44248  
CP No: 16948  
UDIN: A044248D000151630

Date: 18.04.2022  
Place: Mumbai