



MULLER & PHIPPS (INDIA) LIMITED

CIN No. L63090MH1917PLC007897

Reg. Off. : 204, Madhava Bldg., Bandra Kurla Complex, Near Family Court, Bandra (East), Mumbai - 400051.
Tel.: 022-2659 1191 Fax: 022-2659 1186, E-mail : mnpc@mulphico.co.in Website : www.mulphico.co.in

05th May 2020

To,
Bombay Stock Exchange
Corporate Relationship Department
1st Floor, New Trading Ring, P. J. Towers,
Dalal Street, Fort, Mumbai - 400 001.

Subject : Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sir,

In terms of the provisions of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we hereby confirm that during the period from 1st October 2019 to 31st March 2020 (both days inclusive), activities in relation to both physical and electronic share transfer facility have been maintained by the company's registrar and share transfer agent, viz M/s. Link Intime India Private Limited registered as Registrar and Share Transfer Agent in category-1 with the Securities and Exchange Board of India vide registration number : INR000004058.

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

For Muller and Phipps (India) Limited

Sd/-

P. V. Mohan
Wholetime Director

04 May 2020

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| BSE Limited P J Towers, Dalal Street, Mumbai - 400001 Script Code : 501477 | National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400051 NSE Symbol : MULLER |
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Dear Sir/Madam,

Sub : Compliance Certificate - Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2020 .

Unit : Muller & Phipps (India) Limited

As per the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility during the period 1st October, 2019 to 31st March, 2020 (both days inclusive) are maintained by the Company's Registrar & Transfer Agent, viz. Link Intime India Private Limited, which is registered as Registrar & Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number : INR000004058.

Thanking You,

For **Muller & Phipps (India) Limited**

Authorized Signatory

For **Link Intime India Private Limited**

Signature Not Verified

Digitally signed by B N Ramkrishnan
Date: 2020.05.04 19:20:46 +05:30
Reason: Compliance
Location: Mumbai

Authorized Signatory