

MPIL CORPORATION LIMITED

CIN: L74299MH1959PLC163775

Udyog Bhavan, 2nd Floor, 29 Walchand Hirachand Marg, Ballard Estate, Mumbai 400001
Tel: 02267476080, email:cs@mpilcorporation.com

April 30, 2020

The Secretary,
Bombay Stock Exchange Limited,
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Scrip Code:500450

Compliance Certificate – Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015

Dear Sir,

As per the requirements of Regulations 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 is maintained during the period October 01, 2019 to March 31, 2020 (Both days inclusive) by the Company's Registrar and Share Transfer Agent viz Link Intime India Private Limited , which is registered as Registrar & Share Transfer Agent in Category-I, with the Securities and Exchange Board of India vide Registration Number : INR000004058

Thanking You
For **MPIL Corporation Limited**

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MILAN DALAL
CHAIRMAN
DIN: 00062453

For **LINK INTIME INDIA PRIVATE LIMITED**

SANJEEV

MAVJI NANDU

Digitally signed by SANJEEV
MAVJI NANDU
Date: 2020.04.30 12:04:36
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AUTHORISED SIGNATORY