



Date: 30.04.2024

To
BSE Limited,
P. J. Towers, Dalal Street, Fort,
Mumbai – 400001

Dear Sir,

Sub: Submission of Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial Year ended 31st March, 2024.

Unit: MSR India Limited (Scrip code: 508922)

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With reference to the subject cited please find the enclosed Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial Year ended 31st March, 2024.

Kindly take the same on your records.

Thanking you.

Yours sincerely,
For MSR India Limited

Durgaadideva Varaprasad Challa
Whole-time Director & CFO
(DIN: 09039943)
Encl. as above

ISO 9001:2015
ISO 14001:2015
ISO 14001:2018



Unit-I: Jeedimetta ;
Unit-II: Bachupally ;
Unit-III: Chetlapotharam

☎ **9100463129** ✉ info@msrindia.in
🌐 www.msrindia.in 🌐 www.drcopper.in

CIN - L15122TG2002PLCO39031

MSR INDIA LIMITED

Registered Office: Sy No 36, Bowrampet, Qutubullapur
Mandal, Rangareddy District, Hyderabad - 500 043, India



COMPLIANCE CERTIFICATE
[PURSUANT TO REGULATION 7(3) OF SEBI (LODR) REGULATIONS, 2015]

I, Rohit Jain, Company Secretary and Compliance Officer of the Company and the Authorised Representatives of the Share Transfer Agents do hereby certify that the **MSR India Limited**, having its Registered Office at Survey No. 36, Bowrampet Village, Rangareddi, Quthubullapur Mandal, Hyderabad- 500043, Telangana, has appointed **Venture Capital and Corporate Investments Private Limited** as its Share Transfer Agents (STA) for electronic share transfer facility and having its Place of activities at "AURUM", 5th Floor, Plot No. 57, Jayabheri Enclave, Phase – II, Gachibowli, Hyderabad – 500032, Telangana for effecting transfer of shares, etc. and is a SEBI Registered Category-I Share Transfer Agent bearing Registration No. INR000001203.

Further, **Venture Capital and Corporate Investments Private Limited** as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 thereto in relation to share transfer facility of **MSR India Limited**, during the period from April 1, 2023 to March 31, 2024 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we hereby certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to electronic share transfer of **MSR India Limited**.

For MSR India Limited

Rohit Jain
Rohit Jain
Company Secretary

For Venture Capital and Corporate Investments Private Limited

Sd/-
Authorized Signatory

Handwritten notes and signatures in the right margin, including a signature that appears to be "Rohit Jain" and some illegible text.

ISO 9001:2015
ISO 14001:2015
ISO 45001:2018



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