

Date: 27.04.2020

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

Dear Sir / Madam,

Sub: Compliance as per Regulation 40 (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half Year ended 31.03.2020.

With reference to the subject cited, please find attached the Certificate from Practicing Company secretary under Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half Year ended 31.03.2020.

This is for the information and records of the Exchange, please.

Thanking you.

Yours faithfully,

For MSR India Limited

Sd/-

T. Abhilash Rao

Whole-Time Director (DIN: 06725012)

**Encl:** as above



Unit - I : Jeedimetla Unit - II : Bachupally

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CIN - L15122TG2002PLC039031

MSR INDIA LIMITED PLOT NO.D-16, ROAD NO.73 PHASE-IV EXTN., JEEDIMETLA, HYDERABAD - 500055, INDIA



## **CERTIFICATE**

## REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS, 2015) FOR THE HALF YEAR ENDED 31.03.2020

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **M/s. MSR India Limited**, Hyderabad maintained by **M/s. Venture Capital And Corporate Investments Private Limited**, Hyderabad pertaining to transfer of equity shares of the company for the period from 01.10.2019 to 31.03.2020 for the purpose of issuing a Certificate as per Regulation 40(9)of the SEBI (LODR) Regulations, 2015, by **M/s. MSR India Limited** and based on the information provided by the Company, hereby certify that the Company has delivered during the half year ended on 31.03.2020.

- A. Share Certificate(s) relating to the Share Transfer form(s) received during the period from 01.10.2019 to 31.03.2020 as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgement of each form excepting those rejected on technical grounds. **Nil**
- B. Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgment-**Nil**

For S. S. Reddy & Associates

Place: Hyderabad Date: 27.04.2020 S. Sarveswar Reddy
Practicing Company Secretary

CP. No. 7478

UDIN: A012611B000181538