



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

20th April 2021

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 2020 to 31st March 2021 (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
Whole-time Director
Din: 00195051

Note: In view of the lockdown due to COVID-19 pandemic, we are submitting unsigned letter.

April 16, 2021

BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001.
Scrip Code: 501477

National Stock Exchange of India
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
Mumbai 400 051
Symbol: MULLER

Dear Sir/Madam,


Subject: Compliance Certificate - Regulation 7 (3) of Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Pvt. Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058 during the period October 1, 2020 to March 31, 2021 (both days inclusive).

Thanking you,

Yours Truly,

For Link Intime India Pvt. Ltd



Sharmila Amin
Asst. Vice President – Client Relations



For Muller & Phipps (India) Ltd

Authorised Signatory