



MAHALAXMI
SEAMLESS LIMITED

Mahalaxmi Seamless Limited

CIN: L93000MH1991PLC061347

Reg. Off.: Pipenagar (Sukeli) Via Nagothane Taluka Roha Dist Raigad 402126
54/A, Virwani Industrial Estate, Near Western Express Highway Goregaon (East), Mumbai-400063. (INDIA).

Tel: 022-40033190, Email: accountsho@mahatubes.com, Website: www.mahatubes.com

25th April, 2023

To,
The Secretary,
BSE Limited,
25th Floor, P.J. Towers,
Dalal Street Fort,
Mumbai 400 001

Subject: Submission of Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Respected Sir,

Please find enclosed herewith the Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the financial year ended on 31st March, 2023.

Kindly take the above documents on record and acknowledge the receipt.

Thanking You,

For Mahalaxmi Seamless Limited

Mr. Vivek Madhavprasad Jalan
DIN: 00114795
Managing Director



Encl: as above

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015**

FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2023

We have examined Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Mahalaxmi Seamless Limited having its Registered Office at Pipenagar (Sukeli), Via Nagothane Talukaroha, Dist Raigad, Pin 402126 maintained by Adroit Corporate Services Private Limited, having its address at 19, Jaferbhoy Industrial Estate, 1st Floor, Makwana Road, Marol Naka, Andheri (East), Mumbai 400059, Registrar and Share Transfer Agents pertaining to transfer of equity shares of the company for the period from 1st April, 2022 to 31st March, 2023 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, We hereby certify that:

- A) As per records made available to us, there was no request relating to transfer of shares received during this period. Hence, there was no question of company delivering share certificates in respect of requests relating to transfer of shares during the period from 1st April, 2022 to 31st March, 2023;
- B) As per records made available to us, the Company/RTA has issued the share certificates in respect of requests for transmission, sub-division, consolidation, renewal, exchange of old certificates or endorsement of calls/allotment monies, as applicable or issue of share certificates against request for remat of shares, within 30 days from the respective date of lodgment except those rejected on technical grounds. There is a transmission of 500 shares during the period from 1st April, 2022 to 31st March, 2023;
- C) Any other information, if applicable:-- None.

For Neelakshee R. Marathe & Co.
Practicing Company Secretaries

**For NEELAKSHEE R. MARATHE & CO.
C S Mrs. Neelakshee R. Marathe**

Date: 25th April, 2023

Place: Mumbai

N. Marathe

Proprietor

CS Mrs. Neelakshee R. Marathe
Proprietor
Membership No. 11707
COP. No: 9983
UDIN: F011707E000184847

**Membership No. 11707
COP No. 9983**