

# MPIL CORPORATION LIMITED

CIN: L74299MH1959PLC163775

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April 18, 2019

The Secretary,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001

**Scrip Code: 500450**

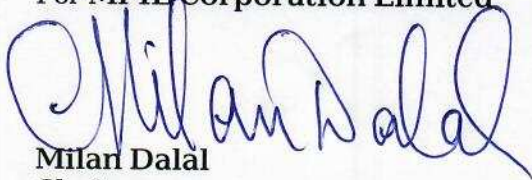
**Sub: - Certificate under Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015**

We are pleased to submit the certificate of Practising Company Secretary in terms of Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, for the half year ended March 31, 2019.

Kindly acknowledge receipt.

Thanking you.

Yours faithfully  
For **MPIL Corporation Limited**



**Milan Dalal**  
**Chairman**  
**DIN: 00062453**





# Ragini Chokshi & Associates

Tel. : 022-2283 1120  
022-2283 1134

## Company Secretary

34, Kamer Building, 5th Floor, 38 Cawasji Patel Street, Fort, Mumbai - 400 001.  
E-mail : ragini.c@rediffmail.com / mail@csraginichokshi.com  
web: csraginichokshi.com

Date : \_\_\_\_\_

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING  
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS,  
2015 FOR THE HALF YEAR ENDED 31.03.2019.**

I have examined all Share Transfer Forms, Memorandum of Transfers, Registers, files and other documents relating to MPIL CORPORATION LIMITED maintained by M/s LINK INTIME INDIA PVT. LTD. pertaining to transfer of equity shares of the Company for the period from 1st October, 2018 to 31st March, 2019 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 by, MPIL CORPORATION LIMITED and based on the information provided by the Company, hereby certify that the Company has delivered during the half year ended on 31<sup>st</sup> March, 2019.

- A) Share Certificate(s) relating to the Share Transfer form (s) received during the period from 1st October, 2018 to 31st March, 2019 as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgment of each form excepting those rejected on technical grounds.
- B) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgment.

Place: Mumbai  
Date: 17/04/2019

For Ragini Chokshi & Associates



*R. K. Chokshi*  
Mrs. Ragini Chokshi  
(Proprietor)  
C.P. Number- 1436  
Membership No. 2390