



# MAHARASHTRA CORPORATION LIMITED

Regd Off : 907/908, Dev Plaza, S.V. Road, Andheri (W), Mumbai - 400 058. Tel. : +9122 67424815  
Email : [mcl@visagar.com](mailto:mcl@visagar.com) Website : [www.mahacorp.in](http://www.mahacorp.in) CIN : L71100MH1982PLC028750

27<sup>th</sup> April, 2023

**BSE Limited**

Department of Corporate Services  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai.

Ref : Scrip ID:- MAHACORP Scrip Code:- 505523

Sub : Compliance Certificate pursuant to Regulation 40(9) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

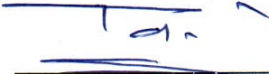
Dear Sir,

In compliance with Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the Compliance Certificate for the year ended **31<sup>st</sup> March, 2023** duly certified by Practicing Company Secretary.

Kindly take the same on your record and oblige us.

Thanking You.

**FOR MAHARASHTRA CORPORATION LIMITED**

  
**Tilokchand Kothari**  
Director  
DIN: 00413627



Encl: A/a



# VRG & Associates

PRACTICING COMPANY SECRETARY

601, A-Wing, Gayatri CHS Ltd., Opp. Rajda School, Behind Pantaloons Shopping Center,  
Near Platform No. 1, Borivali (West), Mumbai - 400 092.

☎ 9769680504 | ✉ vrg.gupta@gmail.com

## CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE YEAR ENDED 31<sup>ST</sup> MARCH, 2023

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **MAHARASHTRA CORPORATION LIMITED**, having Registered office situated at 907/908, Dev Plaza, S V Road, Opp Andheri Fire Station, Andheri West, Mumbai - 400058, maintained by Adroit Corporate Services Pvt. Ltd. Registrar & Share Transfer Agents (RTA) having its office at 19, Jaferbhoy Industrial Estate, 1st Floor, Makwana Road, Marol Naka, Mumbai - 400059, Maharashtra, pertaining to the transfer of Equity Shares of the Company for the period from 01<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023 for the purpose of issuing a Certificate as per Regulation 40 (9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 entered into by **MAHARASHTRA CORPORATION LIMITED** with the Stock Exchanges and based-on the information provided By the company, We hereby certify that the company has delivered during the Year Ended 31<sup>st</sup> March, 2023.

A. Share Certificate(s) have been issued within thirty days from the respective date of lodgment of each deed for transfer/transmission received during the period from 01/04/2022 to 31/03/2023 except those rejected on technical grounds. During the financial year listing of 4,44,39,905 Equity Shares of Re. 1/- each issued on conversion from partly paid-up fully paid-up.

B. There was no request received for exchange of duplicate and split certificates during the period.

C. Any other information, if applicable: Not Applicable

**For VRG & Associates**  
**Company Secretaries in Practice**



**Vijay Ramesh Gupta**  
**Proprietor**  
**M. No. 33236**  
**C.P. No. -22478**  
**UDIN No. A033236E000199710**  
**Peer Review Certificate No: 1678/2022**

**Place: Mumbai**  
**Date: 26/04/2023**