



email : info@mtar.in website : www.mtar.in

CIN No : U72200TG1999PLC032836

To,

Date: 14.04.2021

**The Manager
BSE Limited
P. J. Towers, Dalal Street
Mumbai-400001.
(BSE Scrip Code: 543270)**

**The Manager,
NSE Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai- 400051.
(NSE Symbol: MTARTECH)**

Dear Sir/ Madam,

Sub: Disclosure under Regulation 7(3) of SEBI (listing obligation and disclosure requirements) Regulations, 2015

With reference to the subject cited, please find enclosed the disclosure u/r 7 (2) of SEBI (listing obligation and disclosure requirements) Regulations, 2015 for the half year ended 31.03.2021

Thanking you.

Yours faithfully,
For MTAR Technologies Limited

Shubham Sunil Bagadia
Company Secretary





email : info@mtar.in website : www.mtar.in

CIN No : U72200TG1999PLC032836

COMPLIANCE CERTIFICATE

[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

I, Shubham Sunil Bagadia, Compliance officer of the Company and the Authorised Representative of the Share Transfer Agents do hereby certify that the **M/s. MTAR TECHNOLOGIES LIMITED**, having its Registered Office at 18, Technocrats Industrial Estate, Balanagar, Hyderabad – 500037 Telangana has appointed **M/s. KFIN TECHNOLOGIES PRIVATE LIMITED** as its Share Transfer Agents (STA) having its registered office at Selenium Building, Tower-B, Plot No – 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad – 500032 Telangana, for effecting transfer of shares, etc. and is a SEBI Registered Category-I Share Transfer Agent bearing Registration No. INR000000221.

Further, **M/s. KFIN TECHNOLOGIES PRIVATE LIMITED** as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of **M/s. MTAR TECHNOLOGIES LIMITED** during the period from October 01, 2020 to March 31, 2021 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of **M/s. MTAR TECHNOLOGIES LIMITED**.

For MTAR Technologies Limited




Shubham Sunil Bagadia
Company Secretary and Compliance officer

For KFIN Technologies Private Limited



Authorized Signatory