



MIRCH TECHNOLOGIES (INDIA) LIMITED

'Aurus Chambers', B Wing, 701, 7th Floor, S.S. Amrutwar Marg, Worli, Mumbai - 400 013.
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April 15, 2021

To,
Listing Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.

Sub: Compliance with Transfer - Cum - Demat Procedure as per Regulation 40(9) of the SEBI Listing Regulations, 2015

Dear Sir,

Pursuant to Regulation 40(9) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, enclosed herewith the certificate as issued by the company secretary in practice for the period ended 31st March, 2021 for your kind perusal and record.

Please take note of the above fact and acknowledge receipt of the same.

Thanking you,
Yours faithfully,

For **Mirch Technologies (India) Limited**



Ushadevi Shivkumar Ladha
Managing Director



ARUN DASH & ASSOCIATES
COMPANY SECRETARIES

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

FOR THE HALF YEAR ENDED MARCH 31, 2021

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Mirch Technologies (India) Limited maintained by Purva Sharegistry (India) Private Limited pertaining to transfer of equity shares & issue of Share Certificates of the company for the period from **1st October, 2020 to 31st March, 2021** for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company/Registrar & Share Transfer Agent, we hereby certify that the Company has delivered during the half year ended on **31st March, 2021**:

A) The Company has delivered Share Certificate(s) relating to the Share Transfer Deeds, received during the period from **1st October, 2020 to 31st March, 2021** as entered in the Memorandum of Transfers, within Fifteen days from the respective date of lodgment of each deed, except those rejected on technical grounds. The same is **NOT APPLICABLE**, as there was **NO** request received for such instance during the half year ended 31st March, 2021.

and

B) The Company has issued all Share Certificates within 30 days for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies, if any, during the period from **1st October, 2020 to 31st March, 2021**. The same is **NOT APPLICABLE**, as there was **NO** request received for such instance during the half year ended 31st March, 2021.

Date: 15th April, 2021
Place: Mumbai
UDIN: F009765C000093816

For Arun Dash & Associates
Company Secretaries



Arun Dash
(Proprietor)
M. No. F9765