



MIRCH TECHNOLOGIES (INDIA) LIMITED

'Aurus Chambers', B Wing, 701, 7th Floor, S.S. Amrutwar Marg, Worli, Mumbai - 400 013.
Tel : Off: +91-22-2497 9758 • Telefax : +91-22-2490 9003 • Email : uvwtskl@gmail.com
CIN - L27290MH1972PLCO16172

31st May, 2020

**To,
Listing Compliance Department
BSE Limited, Ground Floor,
P. J. Towers, Fort,
Mumbai - 400001.**

SUB: Compliance Certificate under Regulation 7(3) of SEBI Listing Obligation & Disclosure Regulations, 2015.

Dear Sir,

Pursuant to Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. Please find enclosed herewith Compliance Certificate certifying maintaining physical & electronic transfer facility for half financial year ended as on 31st March, 2020.

Kindly take the above on record and acknowledgement the receipt.

Thanking you,

Yours Faithfully,

For Mirch Technologies (India) Limited



**Shiv Kumar Ladha
Managing Director**

ISIN : INE098E01018
Scrip Code: 505336

Compliance Certificate

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

I the Authorised Representatives of the Share Transfer Agents do hereby certify that the M/s Mirch Technologies (India) Limited having its Registered Office at B-701, 7th Floor, Aurus Chambers, S. S. Amrutwar Marg, Worli, Mumbai - 400013 has appointed M/s Purva Shareregistry (India) Private Limited as its Share Transfer Agents (STA) having its Registered Office/Place of activities at Unit no. 9, Shiv Shakti Ind. Estt., J. R. Boricha Marg, Opp. Kasturba Hospital Lane, Lower Parel (E), Mumbai - 400 011 for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000001112.

Further, M/s Purva Shareregistry (India) 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 Mirch Technologies (India) Limited during the period from October 1, 2019 to March 31, 2020 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 Mirch Technologies (India) Limited.

For Mirch Technologies (India) Limited



S. K. Ladha
Managing Director

Place: Mumbai
Date: 14/05/2020



For Purva Shareregistry (India) Private Limited



Deepali Dhuri
Compliance Officer

Place: Mumbai
Date: 14/05/2020