



# MRC EXIM LIMITED

CIN: U74999MH2015PLC269095

4, Sawant Sadan, 5 Nehru Road, Vile Parle East, Mumbai 400 057

● Email: [mrceximlimited@gmail.com](mailto:mrceximlimited@gmail.com) ● Web: [www.mrcexim.co.in](http://www.mrcexim.co.in)

30<sup>th</sup> April 2019

To,  
Department of Corporate Services  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai - 400 001

Scrip Code: 540809

Pursuant to Regulation 40(9) of the SEBI (LODR) Regulations, 2015, we are forwarding herewith the Certificate under Regulation 40(9) of SEBI(LODR) Regulations, 2015 issued by Pranita Mahesh Ponshe, Company Secretaries in practice of our Company for the half year ended on 31<sup>st</sup> March, 2019.

Thanking you,  
**Yours Faithfully**  
**For MRC Exim Limited**

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**Kiritkumar M. Shah**  
**Director**  
**DIN: 02764071**

**PRANIT MAHESH PONKSHE**  
**PRACTISING COMPANY SECRETARY**

ADD:- B/204, SHEET CHANDRALOK CHS NANDIVALI CROSS ROADNR DNC SHCOOL, SUNIL  
NAGAR, DOMBIVLI(EAST)-421201. Mobile No. 9167724108  
Email Id: - ponkshepranit@gmail.com

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**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS  
FOR THE HALF YEAR ENDED *March, 31, 2019***

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to *MRC Exim Limited* maintained by *Purva Sharegistry (India) Pvt. Ltd* pertaining to transfer of equity shares of the company for the period from *October 1, 2018* to *March 31, 2019* for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015, by *MRC Exim Limited* and based on the information provided by the Company, hereby certify that the Company has delivered during the half year ended on *March 2019*.

- A. There were no physical Share Certificate(s) which was received for Share Transfer during the period from *October 1, 2018* to *March 31, 2019*
- B. There were no requests received Share Certificates for exchange of duplicate and split certificates.



*Pranit Ponkshe*

**Pranit Ponkshe**  
**Practising Company Secretary.**  
**Membership Number:- A53894.**  
**C.P. Number:- 20177.**

**Date: April 27, 2019**  
**Place: Mumbai**