



MULLER & PHIPPS (INDIA) LIMITED

CIN No. L63090MH1917PLC007897

Reg. Off. : 204, Madhava Bldg., Bandra Kurla Complex, Near Family Court, Bandra (East), Mumbai - 400051.
Tel: 022-2659 1191 Fax: 022-2659 1186, E-mail : mnpco@mulphico.co.in Website : www.mulphico.co.in

20th April 2021

To,
Bombay Stock Exchange
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Script Code: 501477

Subject: Certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March 2020

Dear Sir,

We enclose herewith a certificate under regulation 74(5) of SEBI (Depositories and Participants) regulations, 2018 for the quarter ended 31st March 2021 received from M/s. Link Intime India Private Limited, Registrar and Share Transfer Agent of our company.

Kindly take the aforesaid on your records and acknowledge receipt of the same.

For Muller and Phipps (India) Limited

Sd/-

P. V. Mohan
Whole-time Director
Din: 00195051

/syc

Note: In view of the lockdown due to COVID-19 pandemic, we are submitting unsigned letter.

Date: 05.04.2021

To,
Company Secretary
Muller & Phipps (India) Limited

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March, 2021, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Yours faithfully,
For Link Intime India Pvt. Ltd



Balaji Sharma
Vice President