

Date: 15/04/2024

To,
The Manager,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400 001.

Ref: Scrip Code: 513721

Sub: Submission of Compliance Certificate Pursuant to Regulation 7(3) Of SEBI (Listing Obligations and Disclosure Requirements), 2015 for the period ended on 31st March 2024.

Dear Sir,

This is with reference to the above captioned subject under the Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Please Find the enclosed herewith the Compliance Certificate Certifying Physical and Electronic share transfer facility maintained by Company's RTA, duly signed by Compliance Officer and Authorized Representative of RTA for the period ended on 31st March 2024.

You are requested to take a note of the same & kindly acknowledge the same.

Thanking You,

For MFS Intercorp Ltd.

Kiran Vishwakarma
Director
DIN: 10526319

Date: 2th April, 2024

To
The General Manager
DCS – CRD
BSE LIMITED
P J Towers,
Dalal Street,
Mumbai - 400 001

SripCode :513721
ISIN : INE614F01019

Subject: Compliance certificate pursuant to Regulation 7(3) of the SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period from April 1, 2023 to March 31, 2024.

Dear Sirs,

The Company has appointed SATELLITE CORPORATE SERVICES PVT LTD having Registration No.INR000003639 as Registrar and Share Transfer Agent for handling share transfers and allied matters.

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure requirements) Regulation 2015, we do hereby confirm that for the financial year ended on March 31, 2024, all the activities in relation to both physical and electronic share transfer facilities for the Company, are maintained by Satellite Corporate Services Pvt Limited (CIN – U65990MH1994PTC077057), having its Office at A-Wing Office No.106 and 107, Dattani Plaza, Andheri Kurla Road, East West Indl Estate, Sakinaka, Mumbai – 400 072.

For MFS INTERCORP LIMITED

Authorised Signatory

For Satellite Corporate Services Pvt Ltd.



Authorised Signatory