



MAHESH DEVELOPERS LIMITED

(Erstwhile Mahesh Developers Pvt Ltd.)

(CIN: L45200MH2008PLC186276)

Registered Office: Uma Shikhar, 13th Road Behind Khar Telephone Exchange, Khar (West), Mumbai-400052, Maharashtra, India
Contact No: 022-26000038 Email ID: mdplgroup@gmail.com Website: www.maheshdevelopers.com

Date: April 13, 2021

To,

The Manager-Listing Department,
BSE Limited
PhirozeJeeJeeBhoy Towers,
25th Floor, Dalal Street,
Mumbai- 400 001,
Maharashtra, India

Subject: Compliance Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Mahesh Developers Limited;
Script Code No.: 542677

Respected Sir/Madam,

Pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith copy of Compliance Certificate duly signed by CS Sandeep Parekh, Proprietor at M/s. Sandeep P Parekh & Co. for the Fourth Quarter and Year ended 31st March, 2021.

You are requested to take above information on record.

For Mahesh Developers Limited
(Formerly Known As Mahesh Developers Private Limited)



Kajal A Govani
Company Secretary & Compliance Officer
ACS-63535
Place: Mumbai



Sandeep P Parekh & Co

Company Secretaries

CERTIFICATE

(As per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015)

Based on the information, explanation and details provided by the Management of of M/s. MAHESH DEVELOPERS LIMITED, as maintained by Registrar & Transfer Agent i.e M/s. Bigshare Services Private Limited, at 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri East, Mumbai 400059 (“R&T”) and to the best of our knowledge and belief which were necessary for the purpose of issuing this Certificate under the Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 with Bombay Stock Exchange Limited, we hereby state that there were no Physical Transfer/Transmission/Split/replacement/Consolidation/Sub-ivision/Duplicate Lodged during the half year ended 31st March, 2021 (in respect of period between 1st October, 2020 to 31st March, 2021)

For **Sandeep P Parekh & Co**
Company Secretaries

CS Sandeep Parekh
Proprietor
FCS No: 7118
CP No: 7693

Place: Navi Mumbai
Date: 28/04/2021
UDIN: F007118C000202467