

MRC EXIM LIMITED CIN: U74999MH2015PLC269095

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

ISIN: INE333Y01017

Scrip Code: 540809

Compliance Certificate

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

I (We) being the Company Secretary (ies) of the Company and the Authorised Representatives of the Share Transfer Agents do hereby certify that the M/s MRC EXIM LIMITED having its Registered Office at NO.4, SAWANT SADAN, NO 5, NEHRU ROAD VILE PARLE EAST MUMBAI 400057 has appointed M/s PURVA SHAREGISTRY (INDIA) PRIVATE LIMITED as its Share Transfer Agents (STA) having its Registered Office/Place of activities at 9 Shiv Shakti Industrial Estate, J.R. Boricha Marg, Near Lodha Excelus, Lower Parel East, 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 SHAREGISTRY (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 MRC EXIM LIMITED during the period from October 1, 2020 to March 31, 2021 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 MRC EXIM LIMITED.

For MRC EXIM LIMITED Ltd.

For Purva Sharegistry India Pvt.

Ltd.

(Mr. Jikesh Shah)

Director and Signatory

Compliance Officer/ Authorised Signatory

Place: Mumbai

Place: Mumbai

Date: 29th April, 2021

Date: 29th April, 2021