

email: info@mtar.in website: www.mtar.in

CIN No: U72200TG1999PLC032836

To

Date: 15.04.2021

The Manager **BSE Limited** P. J. Towers, Dalal Street Mumbai-400001. (BSE Scrip Code: 543270) The Manager, NSE Limited,

Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai- 400051.

(NSE Symbol: MTARTECH)

Dear Sir / Madam,

Sub: Compliance as per Regulation 40 (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half Year ended 31.03.2021

With reference to the subject cited, please find attached the Certificate from Practicing Company secretary under Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half Year ended 31.03.2021.

This is for the information and records of the Exchange, please.

NOLO

Thanking you.

Yours faithfully,

For MTAR Technologies Limited

Shubham Sunil Bagadia

Company Secretary

## S.S. Reddy & Associates Practicing Company Secretaries

## CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31.03.2021

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to M/s. MTAR TECHNOLOGIES LIMITED, Hyderabad maintained by M/S KFIN TECHNOLOGIES PRIVATE LIMITED, Hyderabad pertaining to transfer of equity shares of the company for the period from 01.10.2020 to 31.03.2021 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015, by M/s. MTAR TECHNOLOGIES LIMITED and based on the information provided by the Company, hereby certify that the Company has delivered during the half year ended on 31.03.2021.

- A. Share Certificate(s) relating to the Share Transfer form(s) received during the period from 01.10.2020 to 31.03.2021 as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgment of each form excepting those rejected on technical grounds.
- B. Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgment Nil

Place: Hyderabad Date:15.04.2021 S. Sarveswar Reddiny SECRET Practicing Company Secretary

CP. No. 7478

UDIN: A012611C000098686