MAHESH DEVELOPERS LIMITED (FORMERLY KNOWN AS MAHESH DEVELOPERS PRIVATE LIMITED)

CIN No: L45200MH2008PLC186276

UMA SHIKHAR, 13TH ROAD NEAR KHAR TELEPHONE EXCHANGE, KHAR (WEST), MUMBA1400052 Email ID: mdplgroup@gmail.com Phone Number: 022-26000038 Company Website: www.maheshdevelopers.com

Date: 11/07/2022

To, The Corporate Relationship Department Bombay Stock Exchange Limited 25th Floor, P J Tower, Dalal Street Fort, Mumbai – 400 001

Company Code: 542677

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the guarter ended 30th June, 2022

Dear Sir / Madam,

In terms of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith the Certificate for the quarter ended 30th June, 2022, issued by Bigshare Services Pvt. Ltd, the Registrar and Share Transfer Agent of the Company.

This is for your information and record.

Thanking you.

FOR MAHESH DEVELOPERS PIMITED

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MAHESH RATILAL SAPARIYA MANAGING DIRECTOR DIN: 00414104

Date: 06/07/2022



Ref No. BSS/Reg 74(5)/21-22

MAHESH DEVELOPERS LTD GR FLR, UMA SHIKHAR CHS LTD, 13TH ROAD, BEHIND KHAR TELEPHONE EXCHANGE, KHAR (WEST), MU 400052.

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June, 2022.

In reference to the above – captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialization up to 30^{th} June, 2022 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

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

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

Thanking you,

Yours faithfully, For Bigshare Services Pvt. Ltd.,

Prasad Madiwale Authorised Signatory

CIN: U999999MH1994PTC076534