



MULLER & PHIPPS (INDIA) LIMITED

CIN No. L63090MH1917PLC007897

Reg. Off. : 204, Madhava Bldg., Bandra Kurla Complex, Near Family Court, Bandra (East), Mumbai - 400051.
Tel.: 022-2659 1191 • Fax: 022-2659 1186 E-mail : mnpco@mulphico.co.in • Website : www.mulphico.co.in

To

22nd Oct,2019

The Secretary
Stock Exchange.
P. J.Towers,Dalal Street,
Mumbai-400001

Dear Sir,

Certificate of Compliance -47 (9) of Listing Agreement

In accordance with the requirements pursuant to Clause 47 (9) of the Listing Agreement, enclosed please find the Certificate of Compliance for the half yearly period ending 30th September,2019 duly certified.

Kindly acknowledge receipt

Thanking You,

Yours faithfully,

For Muller And Phipps (India) Limited

P.V.Mohan
Whole-Time Director



Celebrating 100 Years

Sanjay Soman & Associates

Company Secretaries
11, Antariksha,
996/996, Kakasaheb Gadgil Marg,
Prabhadevi, Mumbai 400025
sanjaysoman@gmail.com
9820281440

**CERTIFICATE OF COMPLIANCE
(Pursuant to Reg 40(9) of SEBI(LODR) 2015)**

FOR THE HALF YEAR ENDED 30th SEPTEMBER 2019


On examination of the records of Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. MULLER & PHIPPS (INDIA) LIMITED maintained by Link Intime India Pvt Ltd pertaining to transfer of equity shares of the company for the period from 1st April 2019 to 30th Sep 2019 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (LODR) 2015 and based on the information provided by the Company, we hereby certify that the Company has delivered during half year ended on 30th Sep 2019:

A) Share Certificates relating to the transfer of Shares received during the period from 1st April 2019 to 30th Sep 2019 as entered in the Memorandum of Transfers have been issued within 15(fifteen) days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds **Annx A.**

(total transactions 5, for 155 shares ,5 certificates)

B) Any other information, if applicable.

Nil


For Sanjay Soman & Associates

Prop. Sanjay Soman,
C.P. Number 817,
Place: Mumbai,
Date: Oct 16, 2019

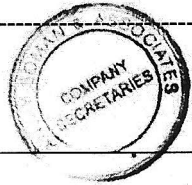
To
M/s. MULLER & PHIPPS (INDIA) LIMITED.
Bandra, Mumbai.

Sanjay Soman & Associates

Company Secretaries
11, Antariksha,
996/996, Kakasaheb Gadgil Marg,
Prabhadevi, Mumbai 400025
sanjaysoman@gmail.com
9820281440

Annexure A to the report for the half year ending on 30.09.2019 Of even date

| | TRANSACTIONS | NO.OF SH | CERTIFICATES |
|--|--------------|----------|--------------|
| Total No.Of Transfers: | 2 | 75 | 2 |
| Total No.Of Transmission: | 0 | 0 | 0 |
| Total No.Of Transposition: | | | |
| Total No.Of Deletion: | 1 | 25 | 1 |
| Total No.Of Sub Div/Console/Duplicate: | 1 | 50 | 1 |
| Total No.Of Objections: | 1 | 5 | 1 |
| Total No OF sellers notice: | | | |
| Total No.Of Remat: | | | |
| <hr/> | | | |
| | 5 | 155 | 5 |
| <hr/> | | | |
| Upto 15 Days: | 2 | 75 | |
| Between 16 to 21 days: | 2 | 75 | |
| Above 21 Days: | 1 | 5 | |
| Pending: | | | |



Mum , Oct 16, 2019.

2/30.09 .2019Muller&PhippsIndiaLtdReg40(9)SEBILODR2015