



MRC EXIM LIMITED

CIN: U74999MH2015PLC269095

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

● Email: mrceximlimited@gmail.com ● Web: www.mrcexim.co.in

April, 26 2019

To,
Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai - 400 001

Scrip Code: 540809

Sub : Compliance Certificate under Regulation 7 (3) of the SEBI (LODR) Regulations, 2015

Please be informed that in terms of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, all activities relating to both physical and electronic share transfer facility are handled by our Registrar and Share Transfer Agent, who are registered with SEBI.

In this regard, we have enclosed a copy of Certificate dated 25th April, 2019, duly signed by the Company and Registrar and Transfer Agents of the Company, for the six months period from 1st October, 2018 to 31st March, 2019.

The above details are for your information and records.

Thanking you,
Yours Faithfully
For MRC Exim Limited

Kiritkumar M. Shah
Director
DIN: 02764071



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To

BSE Limited
P.J. Towers,
Mumbai 400001

Ref: Script Code :540809

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Dear Sir,

We,

1. Director of the Company and
2. Authorised Representative of the RTA

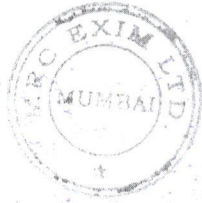
Hereby confirm that M/s. MRC Exim Limited has maintained share transfer facility for all activities in relation to share transfer with M/s. Purva Sherregistry (India) Private Limited ,who have acted as the Registrar & Share Transfer Agent registered with SEBI.

In compliance with Regulation 7 (3) the aforesaid Certificate may be treated as Compliance of the aforesaid provisions for the half year ending 31st March, 2019.

For and On behalf of
MRC Exim Limited

Kirit Kumar Shah
Director
DIN No 02764071

Date : 25th April, 2019



For & On behalf of
Purva Sherregistry (India) Pvt Ltd

Deepali Dhuri
Compliance Officer

Date : 25th April, 2019





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Kiritkumar M. Shah
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