

MAVI INDUSTRIES LIMITED

BETEGAON VILLAGE, BOISAR (EAST),
TAL. PALGHAR, DIST. THANE - 401 501.

TEL.: 02525 271 881/83 FAX: 02525-271 882
Email Id: maviindustriesltd@gmail.com
CIN NO: L25200MH1988PLC048178

Date: 11/10/2019

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

Dear Sir/Madam,

Sub: Reconciliation of Share Capital Audit Report

RE : Scrip Code 500248

Pursuant to Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996, please find enclosed herewith the Reconciliation of Share Capital Audit Report for the quarter ended 30th September, 2019 on the reconciliation of capital issued, listed and capital held in dematerialized form etc. issued by Company Secretary in practice.

Kindly acknowledge the receipt and take the above on your records.

Thanking you,

Yours faithfully,

For **MAVI INDUSTRIES LIMITED**

Vikas

Vikas Poddar
Director
DIN: 06668979



CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LODR) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2019

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to *M/s. Mavi Industries Limited* having its registered office situated at Betegaon Village, Boisar (East), Tal. Palghar, Dist. Thane – 401 501 maintained by *M/s. Link Intime (India) Private Limited*, a Registrar & Share Transfer Agent (RTA) having its office at C 101, 247 Park, L B S Marg, Vikhroli West, Mumbai – 400 083 pertaining to transfer of equity shares of the company for the period from *01st April, 2019 to 30th September, 2019* for the purpose of issuing a Certificate as per Regulation 40 (9) of SEBI (LODR) Regulations, 2015 entered into by, *M/s. Mavi Industries Limited* with BSE Limited and based on the information provided by the Company, I hereby certify that the Company has delivered during *half year ended on 30th September, 2019*:

- A) ~~Share/Debenture~~ Certificate(s) relating to the transfer of Shares/~~Debentures~~ received during the period from *01st April, 2019 to 30th September, 2019* as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) *Any other information, if applicable: The Company had applied for Voluntary Delisting of its Equity shares from National Stock Exchange of India Limited (NSE) pursuant to resolution passed by the Board of Directors of the Company at their meeting held on 30th April, 2016. The Company has been delisted from NSE w.e.f. 2nd May, 2017 vide letter dated 24th April, 2017.*

Date: 10th October, 2019
Place: Mumbai



For P. P. SHAH & CO.

Pradip C - Shah

(PRADIP C. SHAH)

Practising Company Secretary
Partner

Membership No: 1483

Certificate of Practice: 436

UDIN: F001483A000047067

Please note that:

- 1) This Certificate should be given by a *Practising Company Secretary*.
- 2) The Certificates should be given for *Half Year ended 30th September, 2019*.