

## MIRCH TECHNOLOGIES (INDIA) LIMITED

'Aurus Chambers', B Wing, 701, 7th Floor, S.S. Amrutwar Marg, Worli, Mumbai - 400 013.
Tel: Off: +91-22-3246 9466 • Telefax : +91-22-2490 9003 • Email : uvwtskl@gmail.com

April 07, 2022

To,
Listing Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.

SUB: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations), please find enclosed herewith Compliance Certificate certifying compliance with the requirements of Regulation 7(2) of listing regulations for the financial year ended on 31<sup>st</sup> March, 2022.

Kindly take the above on record and acknowledgement the receipt.

Thanking you,

Yours Faithfully,

For Mirch Technologies (India) Limited

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Ushadevi Ladha Managing Director

DIN: 06964508

ISIN: INE098E01018 Scrip Code: 505336

## **Compliance Certificate**

[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

I (We) being the Company Secretary (ies) of the Company and the Authorised Representatives of the Share Transfer Agents do hereby certify that the M/s Mirch Technologies (India) Limited having its Registered Office at B-701, 7th Floor, Aurus Chambers, S. S. Amrutwar Marg, Worli, Mumbai - 400013 has appointed M/s Purva Sharegistry (India) Private Limited as its Share Transfer Agents (STA) having its Registered Office/Place of activities at Unit no. 9, Shiv Shakti Ind. Estt., J. R. Boricha Marg, Opp. Kasturba Hospital Lane, Lower Parel (E), Mumbai - 400 011 for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000001112.

Further, M/s Purva Sharegistry (India) Private Limited as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of M/s Mirch Technologies (India) Limited for the year ended on March 31, 2022 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of M/s Mirch Technologies (India) Limited.

For Mirch Technologies (India) Limited

Rohit Bhagwat Compliance Officer

Place: Mumbai Date: 07.04.2022 For Purva Sharegistry (India) Private Limited

DEEPAL I DHURI

Digitally signed by DEEPALI DHUPI
DN. C-HI, S-Aharrashira,
Phone-Seic 1114d154477b016116eadb909ad69793c1 711
Phone-Seic 1114d154477b016116eadb909ad69793c1 716
Paom no. 1, Pokhran road 1, Bhoir compand, Thane',
EPHALNIMUBIEN-erid6444fossb471e1 d90ba8536300301
40955886alk5595bb1e42721382e, O-Personal,
OID 2.54.6594613b6294671793/2e054010c71e48402
Pleason: I am the author of this document

Deepali Dhuri
Compliance Officer

Place: Mumbai Date: 07.04.2022