

MRC EXIM LIMITED

CIN: L74999MH2015PLC269095

No.4, Sawant Sadan, NO 5, Nehru Road, Vile Parle (E) Mumbai City 400057

Email ID: mrceximlimited@@gmail.com

Web: www.mrcexim.co.in

Date: 29th May 2020

To,

BSE Limited

The Manager - CRD

Phirozee Jeejeebhoy Towers,

Dalal Street,

Mumbai 400001.

Scrip Code: 540809

Subject: Compliance Certificate certifying maintaining physical and electronic transfer facility.

Dear Sir,

Attached herewith is the certificate as per Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 for the purpose of certifying maintaining physical and electronic transfer facility.

Request you to kindly take the same on record .

For MRC EXIM LIMITED

SHAH
JIKESH
KIRITBHAI
KIRITBHAI

Digitally signed
by SHAH JIKESH
KIRITBHAI
Date: 2020.05.29
19:32:20 +05'30'

Mr. Jikesh Shah

Director/ Compliance Officer

MRC EXIM LIMITED

CIN: L74999MH2015PLC269095

No.4, Sawant Sadan, NO 5, Nehru Road, Vile Parle (E) Mumbai City 400057

Email ID: mrceximlimited@@gmail.com

Web: www.mrcexim.co.in

ISIN : INE333Y01017

Scrip Code: 540809

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 MRC EXIM LIMITED having its Registered Office at NO.4, SAWANT SADAN, NO 5, NEHRU ROAD VILE PARLE EAST MUMBAI 400057 has appointed M/s PURVA SHAREGISTRY (INDIA) PRIVATE LIMITED as its Share Transfer Agents (STA) having its Registered Office/Place of activities at 9 Shiv Shakti Industrial Estate, J.R. Boricha Marg, Near Lodha Excelus, Lower Parel East, 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 MRC EXIM LIMITED during the period from October 1, 2019 to March 31, 2020 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 MRC EXIM LIMITED.

For MRC EXIM LIMITED Ltd.

SHAH
JIKESH
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HAI

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signed by
SHAH JIKESH
KIRITBHAI
Date:
2020.05.28
11:10:45
+05'30'

(Mr. Jikesh Shah)
Compliance Officer
Place: Mumbai
Date: 25th May, 2020

For Purva Sharegistry India Pvt. Ltd.

DDhuri



(Ms. Deepali Dhuri)
Compliance Officer
Place: Mumbai
Date: 25th May, 2020