

MAHESH DEVELOPERS LIMITED
(FORMERLY KNOWN AS MAHESH DEVELOPERS PRIVATE LIMITED)

CIN No: U45200MH2008PTC186276

UMA SHIKHAR, 13TH ROAD NEAR KHAR TELEPHONE EXCHANGE, KHAR (WEST), MUMBAI 400052
Email ID: mdplgroup@gmail.com Phone Number: 022-26000038 Company Website: www.maheshdevelopers.com

Date: 15th October, 2020

To,
The Corporate Relationship Department
Bombay Stock Exchange Limited
25th Floor, P J Tower, Dalal Street
Fort, Mumbai – 400 001

Company Code: 542677

Sub: Certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Please find enclosed the Certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 30th September, 2020.

You are requested to take this information on your records.

FOR MAHESH DEVELOPERS LIMITED

Mahesh Ratilal

MAHESH RATILAL SAPARIYA
MANAGING DIRECTOR
DIN: 00414104



Sandeep P Parekh & Co

Company Secretaries

CERTIFICATE

(As per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015)

Based on the information, explanation and details provided by the Management of of M/s. MAHESH DEVELOPERS LIMITED, as maintained by Registrar & Transfer Agent i.e M/s. Bigshare Services Private Limited, at 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri East, Mumbai 400059, Maharashtra. ("R&T") and to the best of our knowledge and belief which were necessary for the purpose of issuing this Certificate under the Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 with Bombay Stock Exchange Limited, we hereby state that there were no Physical Transfer/Transmission/Split/replacement/Consolidation/Sub-division/Duplicate Lodged during the half year ended 30th September, 2020 (in respect of period between 1st April, 2020 to 30th September, 2020)

For Sandeep P Parekh & Co
Company Secretaries

CS Sandeep Parekh
Proprietor
FCS No: 7118
CP No: 7693

Place: Navi Mumbai
Date: 21/10/2020
UDIN: F007118B001027247