



MAHARASHTRA CORPORATION LIMITED

Regd Off: 907/908, Dev Plaza, S.V. Road, Andheri (W), Mumbai - 400-058. Tel. : +9122 67424815

Email : mcl@visagar.com Website : www.mahacorp.in CIN : L71100MH1982PLC028750

16th January, 2020

BSE Limited

Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street, 400001
Mumbai.

Ref: Scrip ID: - **MAHACORP** Scrip Code: - **505523**

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2019

Dear Sir,

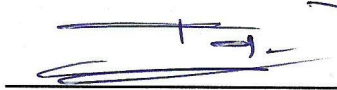
With reference to the subject matter, we are enclosing herewith the Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2019 dated 03.01.2020 received from M/s. Adroit Corporate Services Private Limited, the Registrar and Share Transfer Agent of our Company.

Kindly take the same on record and oblige.

Thanking You.

Yours Faithfully,

FOR MAHARASHTRA CORPORATION LIMITED


(Tilokchand Kothari)

Director
DIN: 00413627



03 January 2020

To,
MAHARASHTRA CORPORATION LIMITED RE1/-
907/908, DEV PLAZA
S V ROAD
ANDHERI (WEST)
MUMBAI 400058

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and participants) Regulations, 2018.

**Reference: NSDL/CIR/II/5/2019 dated 25th January, 2019
CDSL/OPS/RTA/POLCY/2019/14 dated 25th January, 2019.
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24th January, 2019.**

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December, 2019, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been Mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as registered owner within 30 days.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,
For **Adroit Corporate Services Pvt. Ltd.**



Authorized Signatory.