

17/07/2021

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

Scrip Code – 513721 Scrip Symbol: MFSINTRCRP

Dear Sir/ Madam

Subject: Submission of Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is with reference to the above captioned subject under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please find enclosed herewith a Certificate under Regulation 40(9) of LODR, received from the Practicing Company Secretary viz. M/s S Bhattbhatt & Co., Company Secretaries, Vadodara through our Registrar & Transfer Agent viz. Satellite Corporate Services Private Limited certifying that all the certificates have been issued within thirty days of the date of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies for the half year ended on 31st March, 2021.

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

Thanking You

For MFS Intercorp Limited



Yunisbhai Saya Director DIN: 0532276

CIN: L27209DL1986PLC254555

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Office No. 1 : 520, Grand K 10, Opp. Honest Restaurant, Nr. Genda Circle, Vadodara - 390007. Office No. 2 : 212, B-Tower, Atlantis - K 10, Opp. Honest Restaurant, Nr. Genda Circle, Vadodara - 390007. Phone No.: 0265-2969504, Mobile : 9824250787 Email : cssuhasb@gmail.com

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 315T March, 2021

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. MFS Intercorp Limited** maintained by **M/s. Satellite Corporate Services Pvt Ltd, the RTA**, pertaining to transfer of equity shares of the Company for the period from **01.10.2020 to 31.03.2021** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to BSE Limited (BSE) and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 31st March, 2021:

- A) The Company has not received any request for transfer of equity shares during the half year period i.e. from 01st October, 2020 to 31st March, 2021.
- B) The Company has not received any request for subdivision, consolidation, split, renewal, exchange or endorsement of calls/allotment monies during the half year period i.e. 01st October, 2020 to 31st March, 2021.

Date: 15/07/2021 Place: Vadodara For S Bhattbhatt & Co Practicing Company Secretaries

C.P.NO. 1042 ACS 11975 Suhas Bhattbhatt

Proprietor A.C.S.: 11975 C.P.: 10427 UDIN: A011975C000639131