



MIRCH TECHNOLOGIES (INDIA) LIMITED

'Aurus Chambers', B Wing, 701, 7th Floor, S.S. Amrutwar Marg, Worli, Mumbai - 400 013.
Tel : Off: +91-22-2497 9758 • Telefax : +91-22-2490 9003 • Email : uvwtskl@gmail.com
CIN - L27290MH1972PLCO16172

31st May, 2020

**To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.**

Sub: Compliance with Transfer - Cum - Demat Procedure as per Regulation 40 (9) of the SEBI Listing Regulations, 2015

Dear Sir,

Pursuant to Regulation 40(9) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, enclosed herewith the certificate as issued by the company secretary in practice for the period ended 31st March, 2020 for your kind perusal and record.

Please take note of the above fact and acknowledge receipt of the same.

Thanking you,
Yours faithfully,

For Mirch Technologies (India) Limited

**Shiv Kumar Ladha
Managing Director**





ARUN DASH & ASSOCIATES
COMPANY SECRETARIES

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

FOR THE HALF YEAR ENDED MARCH 31, 2020

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Mirch Technologies (India) Limited maintained by Purva Sharegistry (India) Private Limited pertaining to transfer of equity shares & issue of Share Certificates of the company for the period from **1st October, 2019 to 31st March, 2020** for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company/Registrar & Share Transfer Agent, we hereby certify that the Company has delivered during the half year ended on **31st March, 2020**:

A) The Company has delivered Share Certificate(s) relating to the Share Transfer Deeds, received during the period from **1st October, 2019 to 31st March, 2020** as entered in the Memorandum of Transfers, within Fifteen days from the respective date of lodgment of each deed, except those rejected on technical grounds.

and

B) The Company has issued all Share Certificates within 30 days for sub-division, consolidation, renewal exchange or endorsement of calls/allotment monies, if any, during the period from **1st October, 2019 to 31st March, 2020**.

Date: 31st May, 2020

Place: Mumbai

**For Arun Dash & Associates
Company Secretaries**



**Arun Dash
(Proprietor)
M. No. F9765**