Add: Office No. B-5, Neelkamal Vanita Kunj CHS, Roshan Nagar, Off Chandavarkar Rd, Near Om Shanti Chowk, Borivali West, Mumbai - 400 092., Contact: +91 9029999294 Email: kejas.parmar@kpacs.in

CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS FOR THE HALF YEAR ENDED 31ST MARCH, 2020

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to MRC Exim Limited maintained by (Purva Sharegistry (India) Pvt. Limited) pertaining to transfer of equity shares of the company for the period from 01st October, 2019 to 31st March, 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations2015, by, MRC Exim Limited and based on the information provided by the Company, hereby certify that the Company has delivered during the half year ended on 31st March, 2020.

A) The Company has issued all the Share Certificates within 30 days of transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies, if any, during the period from 01st October, 2019 to 31st March, 2020- NOT APPLICABLE

(No request for the above mentioned instances were received for the period from 01st October, 2019 to 31st March, 2020)

B) Any other information - Not Applicable

For K Parmar & Associates

Company Secretaries

Kejas Parmar Proprietor (CP No. 18872)

Date: 3rd May, 2020

Place: Mumbai

UDIN: A050426B000196781