CIN: U74999MH2015PLC269095

Regd. Off. 106, Siddhesh Apartment, 2" Khattar Gali, Babasaheb Jaikar Marg, Charni Road, (East), Mumbai - 400 002

Tel. No.: 027 - 2203 1638 Email: mrceximlimited@gmail.com Web: www.mrcexim.co.in

30.10.2020

To, Listing Compliance Manager BSE Limited PJ Towers Dalal Street Mumbai 400001.

Subject: Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ended 30th September, 2020

Dear Sir,

Please find attached compliance with respect to Regulation 40(9), SEBI (LODR) Regulations, 2015 for the Half Year ended 30th September, 2020

Yours Faithfully

For MRC EXIM LIMITED Ms Purnima Badola

Sd/-

Company Secretary & Compliance Officer

Add: 302, B-45, Chintamani, Sector – 1, Shanti Nagar, Mira Road East, Thane - 401107. Contact: +91 9029999294 Email: kejas.parmar@kpacs.in

CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS FOR THE HALF YEAR ENDED 30th SEPTEMBER, 2020

We have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to MRC Exim Limited maintained by (Purva Sharegistry (India) Private Limited) pertaining to transfer of equity shares of the company for the period from 01st April, 2020 to 30th September, 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015, by, MRC Exim Limited and based on the information provided by the Company/RTA, We, hereby certify that the Company has delivered during the half year ended on 30th September, 2020.

A) Share Certificate(s) relating to Share Transfer form(s) received during the period from 1st April 2020 to 30th September, 2020 as in the Memorandum of Transfers have been issued within one month from the respective date of lodgement of each from excepting those rejected on technical grounds- NOT APPLICABLE

(No request for the above-mentioned instances were received for the period from 01st April, 2020 to 30th September, 2020)

B) Share Certificate(s) in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgement- NOT APPLICABLE

For K Parmar & Associates **Company Secretaries**

Kejas Ashok Pamar Displatly signed by Kejas Ashok Pamar Displatly Signed Book Pamar Parmar

Kejas Parmar **Proprietor** (CP No. 18872)

Date: 29th October, 2020

Place: Mumbai

UDIN: A050426B001105029