



MAHARASHTRA SEAMLESS LIMITED

INTERIM CORPORATE OFFICE : Plot No.106, Institutional Sector-44, Gurgaon-122 002 Haryana (India)
Phone No. : 91-124-4624000, 2574326, 2574325, 2574728 • Fax : 91-124-2574327
E-mail : contact@mahaseam.com Website : www.jindal.com
CIN No: L99999MH1988PLC080545
CORPORATE OFFICE : Plot No. 30, Institutional Sector-44, Gurgaon-122 002 Haryana (India)

E-Communication

MSL/SEC/SE/2022-23

April 13, 2022

BSE Limited
25th Floor, P.J. Towers,
Dalal Street, Mumbai-400001

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G,
Bandra - Kurla Complex
Bandra (E), Mumbai-400051

Stock Code:500265

Stock Code: MAHSEAMLES

Sub: Compliance Certificate pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,


Pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Compliance Certificate issued by the Practicing Company Secretary for the year ended March 31, 2022.

Submitted for your information and record.

Thanking you,

Yours faithfully,

For Maharashtra Seamless Limited


Ram Ji Nigam
Company Secretary



Encl. As stated above

JINDAL
D.P. JINDAL GROUP

RÉGD. OFF. & WORKS : Pipe Nagar, Village, Sukeli, N.H.17, B.K.G. Road, Taluka-Roha, Distt. Raigad-402 126 (Maharashtra)
Phone : 02194-238511, 238512, 238567, 238569 • Fax : 02194-238513
MUMBAI OFFICE : 402, Sarjan Plaza, 100 Dr. Annie Besant Road, Opp. Telco Showroom, Worli, Mumbai-400 018
Phones : 022-2490 2570 /72 /74 • Fax : 022-2492 5473
HEAD OFFICE : 5, Pusa Road, 2nd Floor, New Delhi-110005 Phones : 011-28752862, 28756631 Email : jpldelhi@bol.net.in
KOLKATA OFFICE : Sukhsagar Apartment, Flat No. 8A, 8th Floor, 2/5, Sarat Bose Road, Kolkata - 700 020
Phone : 033-2455 9982, 2454 0053, 2454 0056 • Fax : 033 - 2474 2290 E-mail : msl@cal.vsnl.net.in
CHENNAI OFFICE : 3A, Royal Court. 41, Venkatnarayana Road, T. Nagar Chennai-600017
Phone : 044-2434 2231 • Fax : 044-2434 7990



POOJA JAIN & ASSOCIATES

Company Secretaries & Promoter Advisory
403, Nirmal Tower, 26 Barakhamba Road,
Connaught Place, New Delhi-110001
Email Id: poojajain2015@gmail.com
Mobile No. +91 8952010532

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

FOR THE HALF YEAR ENDED ON 31st March, 2022

To,
MAHARASHTRA SEAMLESS LIMITED
PIPE NAGAR, VILLAGE-SUKELI, N.H-17,
B.K.G ROAD, TALUKA -ROHA,
DIST. RAIGAD - MAHARASHTRA-402126

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Maharashtra Seamless Limited** (the Company) maintained by **Alankit Assignments Limited** (RTA) pertaining to transfer of Equity Shares of the Company for the period from **1st April, 2021 to 31st March, 2022** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, we hereby certify that during **the year ended on 31st March, 2022**.

- The Company has delivered all certificates of Equity shares issued after registration of transfer /Transmission received during the period from **1st April, 2021 to 31st March, 2022**.
- The Company has not received any requests relating to consolidation/split/sub-division/remat/renewal of certificates during the period under review.
- The Company has received request for 153 cases having 32800 equity shares of Rs. 5/- each numbers of shares relating to issue of Duplicate Share Certificates and transferred to IEPF.
- The Company has delivered the all certificates of equity shares issued after exchange of share certificates with in stipulated time from the date of receiving request.

For Pooja Jain & Associates
Company Secretaries



Date : 13/04/2022
Place : Delhi
UDIN : F011719D000092998

(Proprietor)
Membership No. F11719
COP. No: 21372