

MPIL CORPORATION LIMITED

Registered Office: Udyog Bhavan, 2nd Floor, 29 Walchand Hirachand Marg, Ballard Estate, Mumbai - 400001 Tel/Fax: +91-22-22622697

Corporate Office: 2nd Floor, 8 Hamilton House, J. N. Heredia Marg, Ballard Estate, Mumbai - 400001 | Tel: +91-22-22076787

Email: mpil@mpilcorporation.com | Website: www.mpilcorporation.com | CIN: L74299MH1959PLC163775



April 11, 2023

The Secretary,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Scrip Code: 500450

Sub: - Certificate under Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015

We are pleased to submit the certificate of Practising Company Secretary in terms of Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, for the year ended March 31, 2023.

Kindly acknowledge receipt.

Thanking you.

Yours faithfully
For MPIL Corporation Limited

Milan Dalal
Chairman
DIN: 00062453



Ragini Chokshi & Associates

Company Secretary

34, Kancher Building, 5th Floor, 38 Dadasaheb Phalke Street, Fort, Mumbai - 400 001.
E-mail: ragini.c@rediffmail.com / mail@csraginichokshi.com
web: csraginichokshi.com

Tel : 022-2283 1120
022-2283 1134

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS, 2015

FOR THE YEAR ENDED 31.03.2023.

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **MPIL CORPORATION LTD** maintained by **LINK INTIME (INDIA) PVT. LTD** pertaining to transfer of equity shares of the Company for the period from **1st April, 2022 to 31st March, 2023** for the purpose of issuing a Certificate as per the Regulation 40(9) of SEBI (LODR) Regulations, 2015 by **MPIL CORPORATION LTD** and based on the information provided by the Company, I hereby certify that the Company has delivered the following during the year ended March 31, 2023.

- A) Share Certificate(s) relating to the Share Transfer form (s) received during the period from **1st April, 2022 to 31st March, 2023** as entered in the Memorandum of Transfers have been issued within 30 days from the respective date of lodgement of each form excepting those rejected on technical grounds.
- B) Share Certificate(s) in respect of requests related to Transmission, duplicate share certificates/sub-division/consolidation have been issued within 30 days from the date of lodgement during the period **1st April, 2022 to 31st March, 2023**.

Place: Mumbai
Date: 10/04/2023

For Ragini Chokshi & Associates

Ragini
Kamal
Chokshi

Digitally signed by
Ragini Kamal Chokshi
Date: 2023.04.10
10:45:11 +05'30'

**Ragini Chokshi
(Proprietor)**

Membership No. 2390

COP No. 1436

UDIN: F002390E000052407