



MAHESH DEVELOPERS LIMITED

(Erstwhile Mahesh Developers Pvt Ltd.)

(CIN: L45200MH2008PLC186276)

Registered Office: Uma Shikhar, 13th Road Behind Khar Telephone Exchange, Khar (West), Mumbai-400052, Maharashtra, India

Contact No: 022-26000038 **Email ID:** mdplgroup@gmail.com **Website:** www.maheshdevelopers.com

Date: 15th April, 2022

To,
The Corporate Relationship Department
Bombay Stock Exchange Limited
25th Floor, P J Tower, Dalal Street
Fort, Mumbai – 400 001

Company Code: 542677

Sub: Certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Respected Sir/Madam,

Please find enclosed the Certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period ended 31st March, 2022.

You are requested to take this information into your records.

FOR MAHESH DEVELOPERS LIMITED
(Formerly known as Mahesh Developers Private Limited)

MAHESH RATILAL SAPARIYA
MANAGING DIRECTOR
DIN: 00414104



Sandeep P Parekh & Co

Company Secretaries

CERTIFICATE

(As per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015)

Based on the information, explanation and details provided by the Management of M/s. MAHESH DEVELOPERS LIMITED, as maintained by Registrar & Transfer Agent i.e M/s. Bigshare Services Private Limited, at 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri East, Mumbai 400059 ("R&T") and to the best of our knowledge and belief which were necessary for the purpose of issuing this Certificate under the Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 with Bombay Stock Exchange Limited, we hereby state that there were no Physical Transfer/Transmission/Split/replacement/Consolidation/Sub-ivision/Duplicate Lodged during the period ended 31st March, 2022 (in respect of period between 1st April, 2021 to 31st March, 2022)

For **Sandeep P Parekh & Co**
Company Secretaries

CS Sandeep Parekh
Proprietor
FCS No: 7118
CP No: 7693

Place: Navi Mumbai
Date: 15/04/2022
UDIN: F007118D000119989