



# Mipco Seamless Rings (Gujarat) Ltd

Reg. Office: 34, Corpus Techno Park, AVS Compound, 4<sup>TH</sup>Block, Koramangala, Bangalore, Karnataka – 560034

CIN: L72900KA1980PLC080581, Website: [www.mipcoseamless.com](http://www.mipcoseamless.com)

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April 17, 2024

To,  
BSE Limited, Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001,  
Maharashtra, India.  
**Scrip code: 505797**

**Sub: Certificate in terms of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir / Madam,

With reference to the subject matter cited and pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith certificate from Practicing Company Secretary for the year ended March 31st, 2024.

Kindly take the above information on record.

Thanking You

Yours Faithfully,

For **Mipco Seamless Rings (Gujarat) Limited**

**Nisha Kedia**  
**Company Secretary & Compliance Officer**

Encl: as above

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED MARCH 31, 2024**

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I have examined the relevant records, registers and documents relating to Mipco Seamless Rings (Gujarat) Limited ("the Company"), maintained by Venture Capital and Corporate Investments Private Limited, Registrar Share Transfer Agent ("the Registrar") of the Company, for the period from April 1, 2023 to March 31, 2024, for the purpose of issuing Certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company / RTA, I hereby certify the following:

- A. The Company has not received any request for physical transfer and transmission of shares during the period from *1st April, 2023 to 31st March, 2024* and
- B. The Company has not received any request for issue of Share Certificate(s) for split, sub-division, consolidation, renewal, exchange or endorsement of shares during the period from *1st April, 2023 to 31st March, 2024*.

**Date: April 16, 2024**

**Place: Hyderabad**



**For Kashinath Sahu & Co  
Company Secretaries**

**CS Kashinath Sahu  
Practicing Company Secretary  
FCS – 4790; COP – 4807  
UDIN:F004790F000139166  
Peer Review Number: 2957/2023**