

Ref. No.: MIPL/Sec./2022-23/Q-1/008

Date: 12.04.2022

To,
The Manager,
Listing Department,
BSE Limited
25th Floor, Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai-400001, Maharashtra.

Sub: Submission of Certificate from PCS as per Clause 40(9) of SEBI (LODR) Regulations for the year ended 31.03.2022

Name of the Company: **Maruti Interior Products Limited (Formerly Known As Maruti Interior Products Private Limited)**

Year Ended on: **31.03.2022**

Company Code: **543464**

Dear Sir,

With reference to above captioned subject, please find enclosed herewith Certificate from PCS as required under regulation 40(9) of SEBI (LODR) Regulations.

So you are requested to kindly take the above on your records.

Thanking You,

**For, MARUTI INTERIOR PRODUCTS LIMITED
(Formerly Known As Maruti Interior Products Private Limited)**


PARESH PURUSHOTAM LUNAGARIA
MANAGING DIRECTOR
DIN No. : 00320470



Enclosures: As above.



G R SHAH & ASSOCIATES

CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31ST MARCH, 2022.

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. Maruti Interior Products Limited (Formerly Known As Maruti Interior Products Private Limited)** having its Registered office at Plot No 13 Survey No 236 Krishna Ind Estate Veraval, Tal.Kotda Sangani Veraval 360024 maintained by **M/s. Bigshare Services private Limited**, a Registrar and Share Transfer Agent (RTA) having its office at E-2/3, Ansa Industrial Estate, Sakivihar Road, Saki Naka, Andheri (E), Mumbai - 400 072 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by, **M/s. Maruti Interior Products Limited (Formerly Known As Maruti Interior Products Private Limited)** with Bombay Stock Exchange Limited (BSE) and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on **31st March, 2022**:

- a) Share Certificate(s) relating to the transfer of Shares received during the period from **1st April, 2021 to 31st March, 2022** as entered in the Memorandum of Transfers have been issued within Thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.





G R SHAH & ASSOCIATES

b) the Company has delivered during year ended on 31st March, 2022 sharecertificates in respect of requests relating to renewal Sub-division (split) and consolidation received during the period from 1st April, 2021 to 31st March, 2022, within thirty days, from the respective date of lodgment excepting those rejected on technical grounds. As per the records made available to us there were no requests for exchange or endorsement of calls/allotment monies during the said period

Date: 12/04/2021

Place: Ahmedabad

**For, G R Shah & Associates
Company Secretaries**



**Gaurang Shah
Proprietor**

C.P No: 14446

UDIN: A038703D000081834

