

# MPIL CORPORATION LIMITED

Registered Office: Udyog Bhawan, 2<sup>nd</sup> Floor, 29 Wiltbrand Road, Bandra East, Mumbai - 400011 Tel/Fax: +91 22 22922097

Corporate Office: 2<sup>nd</sup> Floor, B Habitat House, J. N. P. Road's Marg, Ballard Estate, Mumbai - 400011 Tel: +91-22-22070767

Email: mpil@mpilcorporation.com Website: www.mpilcorporation.com | CIN: L14299MH1955PLC163775



April 10, 2023

The Secretary,  
Bombay Stock Exchange Limited,  
1st Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001

**Scrp Code:500450**

## **Compliance Certificate – Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015**

Dear Sir,

As per the requirements of Regulations 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility is maintained during the period April 01, 2022 to March 31, 2023 (Both days inclusive) by the Company's Registrar and Share Transfer Agent viz Link Intime India Private Limited, which is registered as Registrar & Share Transfer Agent in Category-I, with the Securities and Exchange Board of India vide Registration Number : INR000004058

Thanking You  
For MPIL Corporation Limited

MILAN DALAL  
CHAIRMAN  
DIN: 00062453

For LINK INTIME INDIA PRIVATE LIMITED



AUTHORISED SIGNATORY