

MPIL CORPORATION LIMITED

Registered Office: Udyog Bhavan, 2nd Floor, 29 Walchand Hirachand Marg, Ballard Estate, Mumbai - 400001 Tel/Fax: +91-22-22622897

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: I 74299MH-1959PLC183775



April 12, 2021

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 half year ended March 31, 2021.

Kindly acknowledge receipt.

Thanking you.

Yours faithfully
For MPIL Corporation Limited

Milan Dalal
Chairman
DIN: 00062453

Tel 022-2283 1120
022 2283 1134



Ragini Chokshi & Associates
Company Secretaries

34, Kamer Building, 5th Floor, 38 Cawasji Patel Street, Fort, Mumbai- 400 001

E-mail: ragini.c@rediffmail.com/mail@csraginichokshi.com

Web: csraginichokshi.com

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

FOR THE HALF YEAR ENDED 31.03.2021.

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **MPIL CORPORATION LIMITED** maintained by **LINK INTIME INDIA PVT LTD** pertaining to transfer of equity shares of the Company for the period from **1st October, 2020 to 31st March, 2021** for the purpose of issuing a Certificate as per the Regulation 40(9) of SEBI (LODR) Regulations, 2015 by **MPIL CORPORATION LIMITED** and based on the information provided by the Company, I hereby certify that the Company has delivered the following during the half year ended March 31, 2021.

- A) Share Certificate(s) relating to the Share Transfer form (s) received during the period from **1st October, 2020 to 31st March, 2021** entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgment of each form excepting those rejected on technical grounds.
- B) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgment.

Place: Mumbai
Date: 12/04/2021

For Ragini Chokshi & Associates



R. K. DONGRE

Ragini Chokshi
(Proprietor)

Membership No. 2390

COP No. 1436

UDIN: F002390C000064562