

MAVI INDUSTRIES LIMITED

BETEGAON VILLAGE, BOISAR (EAST),
TAL. PALGHAR, DIST. THANE - 401 501.

TEL.: 02525 271 881/83 FAX: 02525-271 882

Email Id: maviindustriesltd@gmail.com

CIN NO: L25200MH1988PLC048178

May 06, 2020

To,

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai 400001

Scrip Code: 500248

Dear Sir / Madam,

Sub: Certificate under Regulation 40(9) of SEBI (LODR) Regulations 2015 for the half year ended March 31, 2020

With reference to the above, please find enclosed herewith Certificate for the half year ended March 31, 2020 issued by M/s. P.P. Shah & Co., Company Secretaries, Mumbai, in connection with the compliance of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly acknowledge the receipt and take the above on your records.

Thanking you,

Yours truly,

For Mavi Industries Limited

Sd/-

Vikas Poddar

Director

DIN: 06668979

Contact No: 9833455589

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

FOR THE HALF YEAR ENDED 31ST MARCH, 2020

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to *M/s. Mavi Industries Limited* having its registered office situated at Betegaon Village, Boisar (East), Tal. Palghar, Dist. Thane – 401 501 maintained by *M/s. Link Intime (India) Private Limited*, a Registrar & Share Transfer Agent (RTA) having its office at C 101, 247 Park, L B S Marg, Vikhroli West, Mumbai – 400 083 pertaining to transfer of equity shares of the company for the period from **01st October, 2019 to 31st March, 2020** for the purpose of issuing a Certificate as per Regulation 40 (9) of SEBI (LODR) Regulations, 2015 entered into by, *M/s. Mavi Industries Limited* with BSE Limited and based on the information provided by the Company, I hereby certify that the Company has delivered during **half year ended on 31st March, 2020**:

- A) ~~Share/Debenture~~–Certificate(s) relating to the transfer of Shares/~~Debentures~~ received during the period from **01st October, 2019 to 31st March, 2020** as entered in the Memorandum of Transfers have been issued within fifteen 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.
- B) *Any other information, if applicable: The Company had applied for Voluntary Delisting of its Equity shares from National Stock Exchange of India Limited (NSE) pursuant to resolution passed by the Board of Directors of the Company at their meeting held on 30th April, 2016. The Company has been delisted from NSE w.e.f. 2nd May, 2017 vide letter dated 24th April, 2017.*

Note: As per The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Fourth Amendment) Regulations, 2018, (hereinafter SEBI (LODR)) read with SEBI Notification No. SEBI/LAD-NRO /GN/ 2018/49 dated 30th November, 2018, first proviso has been inserted in Regulation 40 (1) of SEBI (LODR) as per which requests for effecting transfer of securities w.e.f. 1st April, 2019 shall not be processed unless the securities are held in the dematerialized form with a depository.

Accordingly, during the period from *01st October, 2019 to 31st March, 2020* no requests for share transfers were processed in physical form.

For P. P. SHAH & CO.

(PRADIP C. SHAH)
Practicing Company Secretary
Partner
Membership No: 1483
Certificate of Practice: 436
UDIN: F001483B000192401

Date: 30th April, 2020
Place: Mumbai

Please note that:

- 1) This Certificate should be given by a *Practicing Company Secretary*.
- 2) The Certificates should be given for *Half Year ended 31st March, 2020*.