

MAHAMAYA STEEL INDUSTRIES LIMITED

VRS



CIN: L27107CT1988PLC004607

ISO 9001:2015

REGD. OFFICE & WORKS:

B/8-9, Sector-C, Sarora, Urla Industrial Complex, Raipur-493 221 Chhattisgarh



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Website: www.mahamayagroup.in

Ref: MSIL/2023-24/

Date: 29.04.2023

The Secretary, Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Maharashtra, India Scrip Code: 513554 The Manager National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1 G Block, Bandra-Kurla Complex,Bandra (E) Mumbai – 400 001 Maharashtra, India

Symbol: MAHASTEEL

Sub: - Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on 31.03.2023.

Dear Sir,

Please find enclosed herewith Certificate from Practicing Company Secretary under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on 31.03.2023.

Kindly acknowledge the same.

For, Mahamaya Steel Industries Limited

Jaswinder Kaur Mission Company Secretary & Compliance Officer M.NO. FCS 7489 Encl: as above

APPROVED SUPPLIER OF : BSP, BHEL, DGS&D, DMRC, SAIL, RIL, NTPC, SEBs, RDSO, CORE, ONGC, GAIL, EIL

MANUFACTURERS : JOIST, CHANNEL, ANGEL, FLAT, ROUND, CROSSING SLEEPER BAR, BLOOM, BILLET etc.

NITESH JAIN

COMPANY SECRETARY

C/o, 205, First Floor, Main Road, Samta Colony, Raipur (C.G.) 492001 Email: niteshjain07@gmail.com, Contact: 9770750788

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, 2023

I have examined the records and other related documents of "Mahamaya Steel Industries Limited" maintained by Link Intime India Pvt. Ltd. (Registrar and Share Transfer Agent) pertaining to transfer of equity shares of the company for the period from 1st April, 2022 to 31st March, 2023 for the purpose of issuing a certificate under Regulation 40(9) of Securities And Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 entered into by Mahamaya Steel Industries Limited with the Stock Exchange and based on the information provided by the company, I hereby certify that during the financial year ended on 31st March, 2023:

- A) During the period 1st April, 2022 to 31st March, 2023, the company has received 3 (Three) Shares Transfer request which has been rejected on technical grounds or lack of requisite documents.
- B) There were requests for 4 (Four) transmission, 3 (Three) duplicate Share Certificate and 3 (Three) Name Deletion requests received during the period 1st April, 2022 to 31st March, 2023 which have been issued within stipulated timelines from the respective date of lodgment of each case except those rejected on technical grounds or lack of requisite documents. Further, during this period company has not received any request for subdivision, consolidation, renewal, exchange, or endorsement of calls/ allotment monies.

The above certificate has been issued at the request of the company.

Date: 28/04/2023

Place: Raipur

Nitesh Jain

Practicing Company Secretary

M. No. F8216, COP: 9273 Peer Review No.2230/2022 UDIN: F008216E000217722