



MAHARASHTRA CORPORATION LIMITED

Regd Off: 907/908, Dev Plaza, S.V. Road, Andheri (W), Mumbai - 400 058. Tel. : +9122 67424815
Email : mcl@visagar.com Website : www.mahacorp.in CIN : L71100MH1982PLC028750

31st May, 2020

BSE Limited

Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai.

Ref : Scrip ID:- MAHACORP Scrip Code:- 505523

Sub : Compliance Certificate pursuant to Regulation 40(9) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

In compliance with Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the Compliance Certificate for the half year ended **31st March, 2020** duly certified by Practicing Company Secretary.

Kindly take the same on your record and oblige us.

Thanking You.

FOR MAHARASHTRA CORPORATION LIMITED



(Tilokchand Kothari)

Director

DIN: 00413627

Encl.: A/a

Mayank Arora & Co.

Company Secretaries

Office no. 268, 2nd Floor,
Udyog Bhavan, Sonawala Road,
Goregaon (East),
Mumbai - 400 063.
India

Mob: +91 9773398470
+91 9324254455

Email: cs@mayankarora.co.in
Website: www.mayankarora.co.in

To,
The Board of Directors
Maharashtra Corporation Limited
907/908, Dev Plaza,
S.V. Road, Andheri (West),
Mumbai 400058

Certificate in terms of Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on March 31, 2020

Dear Sir,

I have examined all records, registers, files and other documents relating to Maharashtra Corporation Limited maintained by Adroit Corporate Services Pvt Ltd., its Registrar and Share Transfer Agents, pertaining to transfer of equity shares of the company for the period from October 01, 2019 to March 31, 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that during half year ended on March 31, 2020:

No request relating to sub division, consolidation, renewal, exchange or endorsement of calls/allotment monies were received.

Thanking You,

For Mayank Arora & Co.
Company Secretaries

MAYANK Digitally signed by
MAYANK ARORA
ARORA Date: 2020.05.27
12:56:28 +05'30'

Mayank Arora
Proprietor

C.P. No.: 13609

M No. F13078

UDIN number: F010378B000286423

Date: 27/05/2020

Place: Mumbai