

MAHESH DEVELOPERS LIMITED
(FORMERLY KNOWN AS MAHESH DEVELOPERS PRIVATE LIMITED)

CIN No: U45200MH2008PTC186276

UMA SHIKHAR, 13TH ROAD NEAR KHAR TELEPHONE EXCHANGE, KHAR (WEST), MUMBAI400052

Email ID: mdplgroup@gmail.com Phone Number: 022-26000038 Company Website: www.maheshdevelopers.com

Date: 15th May, 2020

To,
The Corporate Relationship Department
Bombay Stock Exchange Limited
25th Floor, P J Tower, Dalal Street
Fort, Mumbai – 400 001

Company Code: 542677

Sub: Certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Please find enclosed the Certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 31st March, 2020.

You are requested to take this information on your records.

FOR MAHESH DEVELOPERS LIMITED

Sd/-

MAHESH RATILAL SAPARIYA
MANAGING DIRECTOR
DIN: 00414104
Mobile No.:9819769797



Sandeep P Parekh & Co

Company Secretaries

CERTIFICATE

(As per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015)

As informed to us electronically by Bigshare Services Private Limited, Registrar and Share Transfer Agents (RTA) of M/s. MAHESH DEVELOPERS LIMITED, and based on the information and explanation furnished to us for submission of certificate required under the Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 with Bombay Stock Exchange Limited, we have been informed that there were no Transfers Lodged during the half year ended 31st March, 2020 (in respect of period between 1st October, 2019 to 31st March, 2020), However, we observed some variance in the statement.

We further certify that there were no Deletion of Name/Sub-division/consolidation/ Transposition/ transmission of shares during the aforesaid period.

For **Sandeep P Parekh & Co**
Company Secretaries

CS Sandeep Parekh
Proprietor

FCS No: 7118
CP No: 7693

Place: Navi Mumbai
Date: 15th May, 2020
UDIN: F007118B000245796