



MULLER & PHIPPS (INDIA) LIMITED

CIN No. L63090MH1917PLC007897

Reg. Off. : 204, Madhava Bldg., Bandra Kurla Complex, Near Family Court, Bandra (East), Mumbai - 400051.

Tel.: 022-2659 1191 Fax: 022-2659 1186, E-mail : mnpc@mulphico.co.in Website : www.mulphico.co.in

October 21, 2020

To,
Bombay Stock Exchange
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Script Code: 501477

Subject: Certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2020

Dear Sir,

We enclose herewith a certificate under regulation 74(5) of SEBI (Depositories and Participants) regulations, 2018 for the quarter ended September 30, 2020 received from M/s. Link Intime India Private Limited, Registrar and Share Transfer Agent of our company.

Kindly take the aforesaid on your records and acknowledge receipt of the same.

For Muller and Phipps (India) Limited

Sd/-

P. V. Mohan
Whole-time Director
Din: 00195051

/syc

Note: In view of the lockdown due to COVID-19 pandemic, we are submitting unsigned letter.

Date : 08.10.2020

To,
Company Secretary
Muller & Phipps (India) Limited

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September, 2020, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

SEBI vide their Circular Nos. SEBI/HO/MIRSD/DOP/CIR/P/2020/62 dated April 16, 2020; SEBI/HO/MIRSD/DOP/CIR/P/2020/112 dated June 30, 2020 and SEBI/HO/MIRSD/DOP/CIR/P/2020/142 dated July 29, 2020 had extended the time line/period of exclusion (March 23, 2020 to September 30, 2020) for processing the demat requests by the Issuer Company/RTA. We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the time lines mentioned in the aforesaid circulars.

We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,
For Link Intime India Pvt. Ltd



Balaji Sharma
Vice President