CIN: U74999MH2015PLC269095

Regd. Off. 106, Siddhesh Apartment, 2" Khattar Gali, Babasaheb Jaikar Marg, Charni Road, (East), Mumbai - 400 002

Tel. No.: 027 - 2203-1638 • Email: mrceximlimited@gmail.com • Web: www.mrcexim.co.in

15.10.2020

To, Listing Compliance Manager BSE Limited PJ Towers Dalal Street Mumbai 400001.

Subject: Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018 ended 30th September, 2020

Dear Sir,

Please find attached compliance with respect to Regulation 74(5), SEBI (LODR) Regulations, 2015 for the quarter ended 30th September, 2020

Yours Faithfully

For MRC EXIM LIMITED Ms Purnima Badola

Sd/-

Company Secretary & Compliance Officer



PURVA SHAREGISTRY (I) PVT. LTD.

(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents) Service Tax No. AAACP4924D ST001 • CIN No. U67120MH1993PTC074079

9 Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel East, Mumbai - 400 011 Tel: 2301 2518 / 2301 6761 • Fax: 2301 2517 • Email: support@purvashare.com • Web: www.purvashare.com

07/10/2020

To,

MRC EXIM LIMITED

Dear Sir/Madam.

Sub: Request for confirmation certificate as per Regulation 74(5) of SECURITIES AND EXCHANGE BOARD OF INDIA (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018

As per Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby confirm that we have complied with the following within 15 days of receipt of the certificate(s) of security from the Depository Participant(DP):

- The securities comprised in the certificate(s) of Security dematerialised, have been listed on stock exchanges where the earlier issued securities are listed.
- After due verification, immediately mutilated and cancelled the certificate(s) of security received for dematerialisation.
- Substituted in our records the name of the Depository as the registered owner and had sent a
 certificate to this effect to the Depositories and to every stock exchange on a quarterly basis,
 where the security is listed.

Thanking you,

Yours faithfully, For Purva Sharegistry (India) Pvt. Ltd.

Ms. Deepali Dhuri

Compliance Officer.

MRC EXIM LIMITED - Details of Share certificates dematerialised from 01/07/2020 to 30/09/2020

| FOLIO | NAME OF | CERTIFICATE | DIST. NO. | DIST. NO.(TO) | SHARES | DEMATERIALIS |
|-------|------------|-------------|-----------|---------------|--------|--------------|
| | SHAREHOLDE | NO. | (FROM) | , , | | ED ON |
| | R | | , | | | |