

Date: 09.04.2022

To,  
Manager,  
BSE Limited,  
P.J. Tower, Dalal Street,  
Fort Mumbai-400001

**Scrip Code: 513721    Symbol: MFSINTRCRP**

Dear Sir,

**Subject:            Submission of Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is with reference to the above captioned subject under the Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Please find enclosed herewith a Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 received from Practicing Company Secretary viz. M/s. S Bhattbhatt & Co., Company Secretaries, Vadodara through our Registrar & Transfer Agent viz. **Satellite Corporate Services Private Limited** for the financial year ended on 31<sup>st</sup> March, 2022.

We request you to take this certificate on record.

Thanking You,  
Yours faithfully

**For MFS Intercorp Limited**

KARANSINGH  
KISHANSINGH  
H TOMAR  
Digitally signed by  
KARANSINGH  
KISHANSINGH  
TOMAR  
Date: 2022.04.09  
12:09:42 +05'30'

**Karansingh Tomar**  
**Managing Director**  
**DIN: 08981846**



**S Bhattbhatt & Co.**

*Practising Company Secretaries  
Regd. Insolvency Professional*

Office No. 1 : 520, Grand K 10, Opp. Honest Restaurant, Nr. Genda Circle, Vadodara - 390007.  
Phone No.: 0265-2969504, Mobile : 9824250787 Email : cssuhasb@gmail.com

**CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATIONS  
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE FINANCIAL YEAR ENDED ON 31<sup>ST</sup> MARCH 2022**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **MFS Intercorp Limited** maintained by **Satellite Corporate Services Private Limited**, the RTA, pertaining to transfer of equity shares of the Company for the financial year 2021-22 i.e. from **01.04.2021** to **31.03.2022** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to BSE Limited (BSE) and based on the information provided by the Company, I hereby certify that the Company has delivered during financial year ended on 31<sup>st</sup> March, 2022:

- A) The Company has not received any request for transfer of equity shares during the financial year 2021-22 i.e. from 01<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2022.
- B) The Company has not received any request for subdivision, consolidation, split, renewal, exchange or endorsement of calls/allotment monies during the financial year 2021-22 i.e. from 01<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2022.

Date: 08.04.2022  
Place: Vadodara

For S Bhattbhatt & Co  
Practising Company Secretaries

Suhas Bhattbhatt  
Proprietor

A.C.S.: 11975 C.P.: 10427

UDIN: A011975D000050431

