

## Mahalaxmi Seamless Ltd.

54A, Virwani Industrial Estate, Western Express Highway, Goregaon (East), Mumbai-400063, INDIA Tel: 022-40033190 mail: <a href="mailto:accountsho@mahatubes.com">accountsho@mahatubes.com</a>, Website: <a href="mailto:www.mahatubes.com">www.mahatubes.com</a>

02nd June, 2022

To,
The Secretary,
BSE Limited,
25th Floor, P.J. Towers, Dalal Street,
Fort, Mumbai: 400 001.

Sub.: Submission of Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Respected Sir,

Please find enclosed herewith the following document for the financial year ended on 31st March, 2022.

1. Certificate under Regulation 40(9) for financial year ended 31st March, 2022.

Kindly take the above documents on record and acknowledge the receipt.

Thanking You,

Yours faithfully,

For Mahalaxmi Seamless Limited

DIRECTOR

Encl: as above



## Neelakshee R. Marathe & Co.

**Practicing Company Secretaries** 

Add: Office No. 214, Goyal Trade Centre, Shantivan, Borivali (East), Mumbai- 400 066. Mobile No.:9619866220 E-mail ID: compliance@nrmco.in

CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) **REGULATIONS, 2015** 

## FOR THE FINANCIAL YEAR ENDED 3151 MARCH, 2022

We have examined Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Mahalaxmi Seamless Limited having its Registered Office at Pipenagar (Sukeli), Via Nagothane Talukaroha, Dist Raigad, Pin 402126 maintained by Adroit Corporate Services Private Limited, having its address at 19, Jaferbhoy Industrial Estate, 1st Floor, Makwana Road, Marol Naka, Andheri (East), Mumbai 400059, Registrar and Share Transfer Agents pertaining to transfer of equity shares of the company for the period from 1st April, 2021 to 31st March, 2022 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, We hereby certify that:

- A) As per records made available to us, there was a request relating to transfer of 500 shares during the period from 1st April, 2021 to 31st March, 2022. Share certificates relating to share transfers received during the period from 1st April, 2021 to 31st March, 2022 as entered in the Memorandum of Transfers (MOT'S) have been issued within 30 days from the respective date of lodgement of transfer deed. (Except those rejected on technical grounds).
- B) As per records made available to us there were no requests relating to exchange or endorsement of calls/allotment monies received during the said period. Hence, there was no question of company delivering share certificates in respect of requests relating to sub-division (split), renewal and consolidation during the period from 1st April, 2021 to 31st March, 2022.

C) Any other information, if applicable:--

Date: 02nd June, 2022

Place: Mumbai

For Neelakshee R. Marathe & Co. FOI NEELAKBREEORI MAR ATHE & BO C S Mrs. Neelakshee R. Marathe Newarathe

Proprietor

CS Mrs. Neelakshee R. Marathe

Membership No.11707 COP No.9983 Proprietor Membership No. 11707

COP. No: 9983

UDIN: F011707D000450508