



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

20 th April,2019

To

The Stock Exchange
Corporate Relationship Department
1st Floor ,New Trading Ring,P.J.Towers
Dalal Street , Fort,Mumbai -400001

Dear Sir,

Compliance Certificate Under Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015.

In terms of the provisions of Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015, we hereby confirm that during the period from 1stOctober ,2018 to 31st March,2019 (both days inclusive),activities in relation to both physical and electronic share transfer facility have been maintained by the Companys Registrar and Share Transfer Agent,viz Link Intime India Private Limited, registered as Registrar & Share Transfer Agent in Category-1 with the Securities and Exchange Board of India vide Registration Number: INR 000004058.

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

For Muller & Phipps India Ltd

P.V. Mohan
Compliance Officer &
President-Operations

For Link Intime India Pvt Ltd

Authorised Signatory

Celebrating 100 Years