

MAHESH DEVELOPERS LIMITED

(Erstwhile Mahesh Developers Pvt Ltd.) (CIN: L45200MH2008PLC186276)

Registered Office: Uma Shikhar, 13th Road Behind Khar Telephone Exchange, Khar (West), Mumbai-400052, Maharashtra, India

Contact No: 022-26000038 Email ID: mdplgroup@gmail.com Website: www.maheshdevelopers.com

Date: 13.07.2023

To, The Corporate Relationship Department Bombay Stock Exchange Limited 25th Floor, P J Tower, Dalal Street Fort, Mumbai – 400 001

Company Code: 542677

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants)
Regulations, 2018 for the quarter ended 30th June, 2023

Respected Sir/Madam,

In terms of Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith the certificate from Bigshare Services Pvt. Ltd. Registrar & Share Transfer Agent for the quarter ended 30th June, 2023.

You are requested to take this information on your records.

Thanking you.

FOR MAHESH DEVELOPERS LIMITED

MANAGING DIRECTOR

DIN: 00414104

Encl: As above



Ref No. BSS/Reg 74(5)/22-23

MAHESH DEVELOPERS LTD GR FLR, UMA SHIKHAR CHS LTD, 13TH ROAD, BEHIND KHAR TELEPHONE EXCHANGE, KHAR (WEST), MUMBAI 400052

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June, 2023.

Date: 07/07/2023

In reference to the above – captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialization up to 30th June, 2023 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

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

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Thanking you,

Yours faithfully, For Bigshare Services Pvt. Ltd.,

Prasad Madiwale Authorised Signatory

CIN: U99999MH1994PTC076534