



Date: 25.10.2019

To
BSE Limited
P. J. Towers,
Dalal Street,
Mumbai – 400001.

Dear Sir / Madam,

Sub: Compliance as per Regulation 40 (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half Year ended 30.09.2019.

With reference to the subject cited, please find attached the Certificate from Practicing Company secretary under Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half Year ended 30.09.2019.

This is for the information and records of the Exchange, please.

Thanking you.

Yours faithfully,

For MSR India Limited

T. Abhilash Rao
Whole-Time Director (DIN: 06725012)

Encl: as above



Unit-I: Jeedimetla ;
Unit-II: Bachupally ;
Unit-III: Chetlapotharam

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CIN - L15122TG2002PLCO39031

MSR INDIA LIMITED

Registered Office: Plot No.D-16, Road No.73,
Phase-IV Extn., Jeedimetla, Hyderabad- 500055, India
Unit III: Sy No 42/A, Chetlapotharam (V), Jinnaram (M),
Sangareddy (Dt), Hyderabad - 502319, India





S.S. Reddy & Associates

Practicing Company Secretaries

CERTIFICATE

{REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS, 2015} FOR THE HALF YEAR ENDED 30.09.2019

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **M/s. MSR India Limited**, Hyderabad maintained by **M/s. Venture Capital And Corporate Investments Private Limited**, Hyderabad pertaining to transfer of equity shares of the company for the period from 01.04.2019 to 30.09.2019 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015, by **M/s. MSR India Limited** and based on the information provided by the Company, hereby certify that the Company has delivered during the half year ended on 30.09.2019.

- A. Share Certificate(s) relating to the Share Transfer form(s) received during the period from 01.04.2019 to 30.09.2019 as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgement of each form excepting those rejected on technical grounds. **Nil**
- B. Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgment-**Nil**

For S. S. Reddy & Associates



S. Sarveswar Reddy
Practicing Company Secretary
CP. No. 7478
UDIN: A012611A000166413

Place: Hyderabad
Date: 25.10.2019