## MS SECURITIES L.I.M.I.T.E.D

Regd. Office: 601-8, Ashiana Plaza, Budh Marg, Patna (Bihar) 800001 Admin. Office: 32, Vaibhav Apartment, Budh Marg, Patna (Bihar) 800001 Tel. No. 9608398301, email: investor@mssl.co.in, website: www.mssl.co.in

CIN NO L080328R1992PLC004781

Date:10/04/2019

To,
The General Manager,
Listing Operation,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001

Ref:

Script Code - 531039

Sub:

Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligation and

Disclosure Requirement) Regulation, 2015 for the half year ended 31st March, 2019

Respected Sir/Madam,

Pursuant to Regulation 7(3) of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2019, we hereby confirm that activities in relation to share transfer facility are maintained during the period from 1<sup>51</sup> April, 2018 to 30<sup>14</sup> September, 2018 by the Company's Registrar & Share Transfer Agent ("RTA") viz; M/s S.K. Infosolutions Private Limited having its office at 34/1A, Sudhir Chatterjee Street, Kolkata (W.B.)-700006, which is registered with Securities and Exchange Board of India ("SEBI") vide Registration No. INR000003886.

Kindly take note of above & oblige.

Thanking you

Yours Faithfully

For MS Securities Limited

For MS Securitles Limited

Authorised Signatory

Company secretary cum Compliance officer

CMANAGING DIRECTORY

For S.K. Infosolutions Private Limited

DNip Bhattacharya

Authorized Representative

