

OFFSET PRINTING BLANKETS | TECHNICAL COATED FABRICS

Ref: MRT/CS/Correspondence/2020-21/02

Date: May 10, 2020

To,
The Manager,
BSE Limited
Listing Dept. / Dept. of Corporate Service
Phiroze Jeejeebhoy Tower, Dalal Street, Fort,
Mumbai – 400 001.

Dear Sir,

Sub: Submission of Half Yearly Certificate under Regulation 40(10) read with Regulation 40(9) of SEBI (LODR) Regulation, 2015 for the half year ended on March 31, 2020

Company / Script Code: 514450

Please find attached herewith Half Yearly Certificate about transfer of shares from M/s. Hudda & Associates Company Secretaries LLP, Practicing Company Secretaries, in pursuance of Regulation 40(10) read with Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 for the half year ended on March 31, 2020.

Kindly take the same on record and oblige.

Yours faithfully,

For, Mahalaxmi Rubtech Ltd

Kevin Dhruve

Company Secretary

Encl.: Half yearly Certificate under LODR Regulation 40(9) for the half year ended on 31.03.2020

TELEPHONE: 02717-284309, 284310 FAX: 02717-284152 E-MAIL: mrt@mrtglobal.com WEBSITE: www.mrtglobal.com

TALUKA: SANAND, DISTRICT: AHMEDABAD - 382 170, INDIA.



Bunty Hudda & St. 5500 lates Fracticing Company Secretaries

E-812, Trianium City Center, Anandnagar-Prahladnagar Road, Satellite, Ahmedabad-280015 Website: www.eshudda.com Email: eshudda@outlook.com (O): 07802096480

To,

The Board of Directors.

Mahalaxmi Rubtech Limited

47, New Cloth Market,

O/s Raipur Gate,

Ahmedabad - 380 002

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENT) REGULATION, 2015 FOR THE HALF YEAR ENDED 31ST MARCH, 2020

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Mahalaxmi Rubtech Limited maintained by M/s. Link Intime India Private Limited pertaining to transfer of equity shares of the company for the period from October 1, 2019 to March 31, 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligation And Disclosure Requirement) Regulation, 2015 entered into by, Mahalaxmi Rubtech Limited with BSE and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on March 31, 2020:

- A) Share Certificate(s) relating to the transfer of Shares received during the period from October 1, 2019 to March 31, 2020 as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) Any other information, if applicable: One of the Demat request was processed above 15 days by the RTA, However such request was delayed due to Covid-19 Pandemic situation and with relaxation allowed by SEBI via circular "SEBI/HOMIRSD/DOP/CIR/P/2020/62" dated 16th April, such demat request was completed in 17 days and in compliance with the Regulation.

FOR BUNTY HUDDA AND ASSOCIATES COMPANY SECRETARIES

Date: 05/05/2020 Place: Ahmedabad



Proprietor
Membership No. ACS 31507
Certificate of Practice No. 11560
UDIN: A031507B000205461