

MS SECURITIES LIMITED

(CIN: L08032BR1992PLC004781)

Regd. Office: 601-B, Ashiana Plaza, Budh Marg, Patna (Bihar) 800001
Tel. No.: 9909996192, 9409054403, email: mssecuritieslimited@gmail.com,
website: www.mssl.co.in

11th April, 2022

To,
The Manager (Listing)
Bombay Stock Exchange Limited
PJ Towers, Dalal Street
Mumbai- 400001

Scrip Code: 531039

Dear Sir / Madam,

Sub: Compliance Certificate Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended as on 31st March, 2022.

We hereby, Certify that all activities in relation to share transfer facilities are maintained by the Company's Registrar and Share Transfer Agent, Viz., **S. K. Infosolutions Pvt. Ltd**, 34/1A Sudhir Chatterjee Street, Kolkata, West Bengal, 700006, Which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number: INR000003886).

Further, in compliance with the provision of Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the certificate for the year ended 31st March, 2022

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

For & on behalf of
M/s MS Securities Ltd

Name: Manoj Kumar Saraf

Authorised Signatory

For & on behalf of
M/s S.K Infosolutions Pvt Ltd

Name: Dilip Bhattacharya

Designation: Director

