

## **Company Secretaries**

## CERTIFICATE

(As per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015)

Based on the information, explanation and details provided by the Management of of M/s. MAHESH DEVELOPERS LIMITED, as maintained by Registrar & Transfer Agent i.e M/s. Bigshare Services Private Limited, at Pinnacle Business Park, Office No S6-2, 6th, Mahakali Caves Rd, next to Ahura Centre, Andheri East, Mumbai, 400093 ("R&T") and to the best of our knowledge and belief which were necessary for the purpose of issuing this Certificate under the Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 with Bombay Stock Exchange Limited, we hereby state that there were Physical Transfer/Transmission/Split/replacement/Consolidation/Sub-ivision/Duplicate Lodged during the period ended 31st March, 2023 (in respect of period between 1st April, 2022 to 31st March, 2023)

For Sandeep P Parekh & Co

Company Secretaries

CS Sandeep Parekh

Proprietor FCS No: 7118 CP No: 7693

Place: Navi Mumbai Date: 10/04/2023

UDIN: F007118E000050194