



MULLER & PHIPPS (INDIA) LIMITED

CIN No. L63090MH1917PLC007897

Reg. Off. : 204, Madhava Bldg., Bandra Kurla Complex, Near Family Court, Bandra (East), Mumbai - 400051.
Tel: 022-2659 1191 Fax: 022-2659 1186, E-mail : mnpco@mulphico.co.in Website : www.mulphico.co.in

08th May 2020

To,
Bombay Stock Exchange
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Script Code: 501477

Subject: Certificate of Compliance - 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sir,

In accordance with the requirements pursuant to clause 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we are enclosing herewith the Certificate of Compliance for the half year ended on 31st March 2020.

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

For Muller and Phipps (India) Limited

Sd/-

P. V. Mohan
Whole-time Director
Din: 00195051

/syc

Sanjay Soman & Associates

Company Secretaries
11, Antariksha,
996/996, Kakasaheb Gadgil Marg,
Prabhadevi, Mumbai 400025
sanjaysoman@gmail.com

CERTIFICATE OF COMPLIANCE (Pursuant to Reg. 40(9) of SEBI (LODR) 2015)

FOR THE HALF YEAR ENDED 31st March 2020


On examination of the records pertaining to the activities and changes in respect of physical Certificates of equity shares of the company and other documents including Transfer Deeds, relating to M/s. MULLER & PHIPPS (INDIA) LIMITED maintained by Link Intime India Pvt Ltd for the period from 1st October 2019 to 31st March 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (LODR) 2015 and based on such information provided by the Company and its R& T Agent, we certify that the Company has delivered during half year ended on 31st March 2020:

A) Share Certificates received for the changes and activities in respective Shareholding; during the period from 1st October 2019 to 31st March 2020 as per memorandum of respective change carried out and duly entered in the Register of members, have been issued within 21 (Twenty One) days or later, 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 within 15 days, are as follows:.

Total 1 proposal for 100 shares was processed, and returned on Objection, within 14 days in physical form during the half year ended on 31.03.2020 as per Annx A enclosed.

B) Any other information, if applicable. Nil

For Sanjay Soman & Associates


Sanjay Soman
C.P. Number 817
Place: Mumbai
Date: May 8th, 2020
Encl: Annx A

Note:

During the period of world pandemic situation due to COVID 19 virus, and resultant nationwide lockdown in the country, relevant records were examined as far as made available by way of electronic media by the concerned offices.

To
M/s. MULLER & PHIPPS (INDIA) LIMITED.
Bandra, Mumbai.

2/31.03.2020Muller&PhippsIndiaLtdReg40(9)SEBILODR2015

Sanjay Soman & Associates

Company Secretaries

11, Antariksha,

996/996, Kakasaheb Gadgil Marg,

Prabhadevi, Mumbai 400025

sanjaysoman@gmail.com

Annexure A to the report for the half year ending on 31.03.2020

Of even date

	TRANSACTIONS	NO.OF SH	CERTIFICATES
Total No.Of Transfers:	0	0	0
Total No.Of Transmission:	0	0	0
Total No.Of Transposition:			
Total No.Of Deletion:	0	0	0
Total No.Of Sub Div/Console/Duplicate:	0	0	0
Total No.Of Objections:	1	100	2
Total No OF sellers notice:			
Total No.Of Remat:			

	1	100	2

Upto 15 Days:	1	100	
Between 16 to 21 days:	0	0	
Above 21 Days:	0	0	
Pending:			

Mum , May 8th 2020.

2/31.03 .2020Muller&PhippsIndiaLtdReg40(9)SEBILODR2015

