

MAHARASHTRA CORPORATION LIMITED

Regd Off: 907/908, Dev Plaza, S.V. Road, Andheri (W), Mumbai - 400 058. Tel.: +9122 67424815 Email: mcl@visagar.com Website: www.mahacorp.in CIN: L71100MH1982PLC028750

31st May, 2020

BSE Limited

Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai.

Ref:

Scrip ID:- MAHACORP Scrip Code :- 505523

Sub:

Compliance Certificate under Regulation 7 (3) of SEBI (Listing

Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

In compliance with Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the Compliance Certificate for the half year ended **31**st **March**, **2020**.

Kindly take the same on record and oblige.

Thanking You.

Yours Faithfully,

For Maharashtra Corporation Limited

(Mr. Tilokchand

Director

DIN: 00413627

Encl.: A/a

April 07, 2020

То

BSE LIMITED

CORPORATE RELATION DEPARTMENT

P J TOWERS.

DALAL STREET,

MUMBAI 400001

Dear Sir/Madam,

Subject: Compliance Certificate - Regulation 7(3) of SEBI (Listing Obligations and Disclosure

Requirements) Regulations, 2015.

ISIN: INE272E01027

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained during the period October 01, 2019 to March 31, 2020 (both days inclusive) by the Company's Registrar and Share Transfer Agent,viz., Adroit Corporate Services Private Limited, which is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number: INR000002227.

We request you to kindly take note of the above in your records.

Thanking you,

For MAHARASHTRA CORPORATION LIMITED RE1/-

For ADROIT CORPORATE SERVICES PRIVATE LTD

MR N SURREASH

Director/Compliance Officer/Co.Secretary AGM