

-----MFS INTERCORP LIMITED-----

CIN: L27209DL1986PLC254555

Date: 30.10.2017

To,
The Deputy Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited
P. J. Towers, Dalal Street,
Mumbai- 400001

Dear Sir/Madam,

Sub: Submission of Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 for the half year ended on 30.09.2017

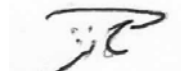
Ref: Scrip Code: 513721 Scrip ID: MFSINTRCRP

We are sending herewith a certificate issued by Company Secretary for the Company under Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 for the half year ended on **30.09.2017**.

Please find above in order and acknowledge the same.

Thanking You,

Yours Faith Fully,
For, MFS INTERCORP LIMITED



PARAS JAIN
DIRECTOR
DIN: 01610617
Encl: As Above

Pankaj S Desai
B.Com (Hons), A.C.S., A.C.A.

E-Mail: shirdipankaj@hotmail.com

**Certificate under Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015
For the half year ended September, 2017**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. MFS INTERCORP LIMITED having Registered Office Ground Floor-18, Omaxe Square, Jasola, New Delhi-110025, Delhi maintain by M/s. SATELLITE CORPORATE SERVICES PRIVATE LIMITED having registered office at B-302, SONY APT., OPP. ST. JUDE'S HIGH SCHOOL, 90 FT ROAD, JARIMARI, SAKINAKA, MUMBAI-400072 pertaining to transfer of equity shares of the company for the period from 1st April, 2017 to 30th September, 2017 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 and based on the information provided by the Company and hereby certify that the Company has delivered during half year ended on 30th September, 2017:

- (A) Share Certificate relating to the Share Transfer Deeds received during the period from 1st April, 2017 to 30th September, 2017 as entered in the Memorandum of Transfers have been issued within 30 days from respective date of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgement of each deed excepting those rejected on technical grounds.
- (B) There is no any other Information.- Not Applicable

PLACE: MUMBAI
DATE: 24.10.2017

For, PANKAJ & ASSOCIATES
Company Secretaries



[Handwritten Signature]
[CS PANKAJ DESAI]
C. P. NO.: 4098