

MPIL CORPORATION LIMITED

(CIN - L74299MH1959PLC163775)

Mailing Address: "The International", 5th Floor, 16, New Marine Lines Cross Road No. 1, Churchgate,
Mumbai-400 020. Tel : (022) 22033992, 22054196, 22001990 • Fax : (022) 22083984

Date: 13th October, 2017

To,
The Department of Corporate Services
The Stock Exchange, Mumbai
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
BSE Code: 500450

Sir/Madam,


Sub: Certificate as per clause 40(9) & 40 (10) of the Listing Agreement

With reference to the captioned subject, we are forwarding herewith the certificate as per clause 40(9) & 40 (10) of the Listing Agreement, for the period from 1st April, 2017 to 30th September, 2017, of Ragini Chokshi & Associates, Company Secretaries in Practice for your perusal and record.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For **MPIL Corporation Limited**


Hinal Kothari
Company Secretary &
Compliance Officer



Encl: as above.



Ragini Chokshi & Associates
Company Secretary

Tel : 022-2283 1120
022-2283 1134

34, Karmar Building, 5th Floor, 38 Gawasji Patei Street, Fort, Mumbai - 400 001
E-mail : ragini.c@rediffmail.com / mail@csraginichokshi.com
web: csraginichokshi.com

Date : _____

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS,
2015 FOR THE HALF YEAR ENDED 30.09.2017.**

I have examined all Share Transfer Forms, Memorandum of Transfers, Registers, files and other documents relating to MPIL CORPORATION LIMITED maintained by M/s LINK INTIME INDIA PVT. LTD, pertaining to transfer of equity shares of the Company for the period from 01st April, 2017 to 30th September, 2017 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 by, MPIL CORPORATION LIMITED and based on the information provided by the Company, hereby certify that the Company has delivered during the half year ended on 30th September, 2017.

- A) Share Certificate(s) relating to the Share Transfer form (s) received during the period from 1st April, 2017 to 30th September, 2017 as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgment of each form excepting those rejected on technical grounds.
- B) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgment.

Place : Mumbai

Date : 12/10/2017

For Ragini Chokshi & Associates

R. K. Chokshi

Mrs. Ragini Chokshi
(Proprietor)
C.P. Number-1436
Membership No. 2390

