

## MAHARASHTRA CORPORATION LIMITED

Regd Off.: 907/908, Dev Plaza, S.V.Road, Andheri(W), Mumbai - 400058. Tel.: +9122 6742815 Email: mcl@visagar.com Website: www.mahacorp.in CIN: L71100MH1982PLC028750

24th October, 2017

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 30th September, 2017.

Kindly take the same on record and oblige.

Thanking You.

Yours Faithfully,

For Maharashtra Corporation Limited

(Kanwarlal Rathi)
Whole-time Director

DIN: 06441986

Encl.: A/a



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MIIREI/BSE/ACSPL

Date: 3rd October, 2017

To Corporate Relation Department BSE Limited P. J. Tower, Dalal Street, Mumbai – 400 001.

Scrip Code: 505523 - ISIN: INE272E01027

Dear Sirs,

Subject: Compliance Certificate - Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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 April 01, 2017 to September 30, 2017 (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.

Thanking you.

For Maharashtra Corporation Ltd

Director/Compliance Officer

Adroit Corporate Services Private Ltd

N.Surreash Asst. General Manager