



Mipco Seamless Rings (Gujarat) Ltd.

Regd. Office: 34, Corpus Techno park, AVS Compound, 4th block, Koramangala, Bangalore, Karnataka-560034
CIN: L72900KA1980PLC080581:www.mipco.co.in

To,
Department of Corporate Relations
Bombay Stock Exchange Limited
1st floor, Rotunda Building,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Date: 23th October, 2017

Scrip Code: 505797

SUB: Regulation 40(9) and 40(10) Compliance Certificate related to transfer or transmission or transposition of securities of Securities Exchange Board of India (Listing Obligations and Disclosure Requirement Regulations) 2015

Dear Sir,

Please find enclosed copy of certificate under Regulation 40(9) and 40(10) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirement Regulations) 2015 for half year ended 30th September, 2017.

Kindly take above information on record.

Thanking You
Yours faithfully,
For MIPCO SEAMLESS RINGS GUJARAT LIMITED

CS. SRISHTI AGARWAL
(Mem No. A25555)
COMPANY SECRETARY



**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2017

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to M/s. MIPCO SEAMLESS RINGS GUJARAT LIMITED, having its Registered Office at # 34, Corpus Techno park, AVS Compound, 4th block, Koramangala, Bangalore, Karnataka - 560 095 being maintained by M/s. Venture Capital & Corporate Investments Pvt. Ltd, Mumbai, Registrars and Share Transfer Agents of the Company 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 this Certificate as per Regulation 40(9) of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 and as per the Listing Agreement entered into by M/s. MIPCO SEAMLESS RINGS GUJARAT LIMITED with Stock Exchanges and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 30th September, 2017.

- A) Share Certificate(s) relating to the transfer of Shares received during the period from 1st April, 2017 to 30th September, 2017, as entered in the Memorandum of Transfers have been issued within fifteen days 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.
- B) Any other information - Nil



Padmaja Cherukuri
Company Secretary in Practice
ACS: 16596
C.P.NO: 5176

Place: Hyderabad
Date: October 17, 2017