

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) 2203 3992, 2205 4196, 2200 1910 • Fax : (022) 2208 3984

14th April, 2017





To,

BSE Limited
PhirozeJeejeebhoy Towers
Dalal Street,
Mumbai- 400 001.

Subject :Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we do hereby confirm that for the half financial year ended on March 31, 2017, all the activities in relation to both Physical and Electronic share transfer facility for MPIL Corporation Limited were entirely maintained by M/s Link Intime India Private Limited (having CIN – U67190MH1999PTC118368) having its Registered Office at C-101, 247 Park, L B S Marg, Vikhroli West Mumbai- 400 083, Maharashtra. Link Intime India Private Limited is the Company's appointed Registrar and Share Transfer Agent and is a SEBI Registered share transfer Agent having registration number INR000004058

<p>For MPIL Corporation Limited</p>   <p>Ms. Hinal Kothari Company Secretary & Compliance Officer Membership No.-A33628</p>	<p>For Link Intime India Private Limited</p>   <p>Ishwar Suvarna Associate Vice President Corporate Registry</p>
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Regd. Office : Udyog Bhavan, 2nd Floor, 29, Walchand Hirachand Marg, Ballard Estate, Mumbai-400 001.