



Date: 29.04.2017

To,

BSE Limited
P.J. Towers, Dalal Street
Mumbai-400001

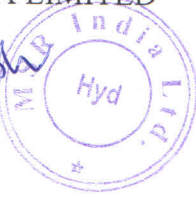
Dear Sir/ Madam,

Sub: Disclosure under Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

With reference to the subject cited, please find enclosed the disclosure u/r 40 (9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the half year ended 31.03.2017.

Thanking you.

Yours faithfully,
For MSR INDIA LIMITED

Abhilash T


Abhilash T
Company Secretary
Encl: As above



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CIN - L15122TG2002PLC039031

MSR INDIA LIMITED
MSR Towers, 3rd floor
Road No-36, Jubilee Hills
Hyderabad - 500033

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS,
2015
FOR THE HALF YEAR ENDED 31.03.2017**

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **M/s. MSR INDIA LIMITED**, maintained by **M/s. VENTURE CAPITAL AND CORPORATE INVESTMENTS PRIVATE LIMITED**, pertaining to transfer of equity shares of the company for the period from 01.10.2016 to 31.03.2017 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015, by **M/s. MSR INDIA LIMITED** and based on the information provided by the Company, hereby certify that the Company has delivered during the half year ended on 31.03.2017.

- A. Share Certificate(s) relating to the Share Transfer form(s) received during the period from 01.10.2016 to 31.03.2017 as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgement 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-**Nil**

For S. S. Reddy & Associates



S. Sarveswar Reddy
Proprietor
CP. No. 7478



Place: Hyderabad
Date: 29.04.2017