

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

Date: 17th April, 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

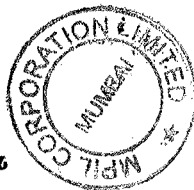
With reference to the captioned subject, we are forwarding herewith the certificate as per clause 40(9) & 40 (10) of the Listing Agreement, for the period from 1st October, 2016 to 31st March, 2017, of Sanjeev Shah & Associates, Company Secretaries in Practice for your perusal and record.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For **MPIL Corporation Limited**


Hinal Kothari
Company Secretary &
Compliance Officer



Encl: as above.



SANJEEV SHAH & ASSOCIATES

Practicing Company Secretaries

102 Viraj CHSL, L. T. Road, Behind Hanuman Chowk, Mulund (E), Mumbai-400081

Mobile : +91 9821 781 776 E : sanjeev.shah1711@gmail.com

11th April, 2017

To,
The Board of Directors,
MPIL Corporation Limited
The International, 5th Floor,
16, New Marine Lines Cross Road No.1,
Churchgate, Mumbai - 400020

Dear Sirs,

**CERTIFICATE AS PER REGULATION 40(9) OF SEBI (LODR) REGULATIONS 2015
FOR THE HALF YEAR ENDED 31ST MARCH, 2017**

We have examined all the Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **MPIL Corporation Limited** ("the Company") maintained by **M/s Link Intime India Pvt. Ltd.**, Registrar & Share Transfer Agents pertaining to transfer of equity shares of the Company for the period from 1st October, 2016 to 31st March, 2017 for the purpose of issuing Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided and records / documents made available to us, We hereby certify that -

- A) There were NO requests relating to the transfer of shares received during the period from 1st October, 2016 to 31st March, 2017;
- B) There were NO requests relating to the split, sub-division, consolidation, renewal, duplicate or exchange or endorsement of calls / allotment monies received during the period from 1st October, 2016 to 31st March, 2017.

FOR SANJEEV SHAH & ASSOCIATES

Practicing Company Secretaries

SANJEEV P. SHAH

Proprietor

M.No. A26357 CP No. 9662

