



# MAHARASHTRA CORPORATION LIMITED

Regd Off. : 907/908, Dev Plaza, S.V. Road, Andheri (W), Mumbai - 400058. Tel. : +9122 67424815  
Email: mcl@visagar.com Website : www.mahacorp.in CIN : L71100MH1982PLC028750

18<sup>th</sup> April, 2017

**BSE Limited**  
Department of Corporate Services  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai.

Ref : Scrip ID:- MAHACORP Scrip Code :- 505523

Sub : Compliance Certificate pursuant to Regulation 40(9) SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015

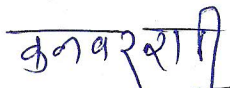
Dear Sir,

In compliance with Regulation 40(9) 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 **31<sup>st</sup> March, 2017** duly certified by Practicing Company Secretary.

Kindly take the same on your record and oblige us.

Thanking You.

For Maharashtra Corporation Limited

  
(Kanwarlal Rathi)  
Whole-time Director  
DIN: 06441986



Encl.: A/a

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

**FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH, 2017**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to *Maharashtra Corporation Limited* maintained by *Adroit Corporate Services Pvt. Ltd.* (R&TA) pertaining to transfer of equity shares of the company for the period from *1<sup>st</sup> October, 2016 to 31<sup>st</sup> March, 2017* for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as company *Maharashtra Corporation Limited* listed with BSE and NSE and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on *31<sup>st</sup> March, 2017*:

- A) Share Certificates relating to the transfer of Shares received, if any, during the period from *1<sup>st</sup> October, 2016 to 31<sup>st</sup> March, 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, if applicable - Nil.*

The above certificate has been issued at the request of the Company.

Place: Mumbai

Date: 18<sup>th</sup> April, 2017



**Priyanka Lahoti**  
**Practising Company Secretary**  
**C.O.P. No. 8654**

