

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

Date: 12th April, 2017.

To,

Department of Corporate services- CRD Bombay Stock exchange Limited 1st Floor, Rotunda Building Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400001 Scrip Code 505797/MPCOSEMB

Dear Sir/Madam

SUB: - Compliance certificate pursuant to Regulations 7 (3) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir

Please find enclosed copy of Compliance Certificate under Regulation 7(3) of the Listing Obligations and Disclosure Requirements, 2015 for half year ended 31st March, 2017.

You are requested to kindly the same on record.

Thanking You

Yours faithfully,

For MIPCO SEAMLESS RINGS GUJARAT LIMITED

CS. SRISHTI AGARWAL (Mem No. A25555) COMPANY SECRETARY & COMPLIANCE OFFICER

Corp. Office: Plot No.82, Abburu Heights, Door No.1-80/40/SP/82, Silpa Layout, Hi-tech City, Tel: 040-49239953, Gacchibowli, Serilingampally, Hyderabad-500081



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

To,

Date: 10th April, 2017

Department of Corporate services- CRD Bombay Stock exchange Limited 1st Floor, Rotunda Building Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400001 Scrip Code 505797/MPCOSEMB

COMPLIANCE CERTIFICATE

Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We the undersigned hereby certify that all activities in relation to both Physical and electronic share transfer facility of "Mipco Seamless Rings (Gujarat) Limited" for the half year ended 31st March, 2017 has been maintained by the Registrar & Share Transfer Agent of the Company registered with SEBI viz., 'Venture Capital and Corporate Investments Private Limited' (SEBI Registration number INR000001203).

This Certificate is issued in pursuant of Regulation 7 (3) read with Regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and should not be used for any other purpose.

You are requested to kindly the same on record.

Thanking You

Yours faithfully,

For MIPCO SEAMLESS RINGS GUJARAT LTD .

CS. ŠRISHTI AGARWAL (Mem No. A25555) COMPANY SECRETARY & COMPLIANCE OFFICER



For VENTURE CAPITAL AND CORPORATE INVESTMENTS PVT.LTD.

olporate Hyderabad AUTHORIZED SIGNATOR

Corp. Office: Plot No.82, Abburu Heights, Door No.1-80/40/SP/82,Silpa Layout, Hi-tech City, Tel: 040-49239953, Gacchibowli, Serilingampally, Hyderabad-500081