

MFS INTERCORP LIMITED

(Formerly Known as MUSKAN FERRO SILICONS LIMITED)

CIN: L27209DL1986PLC254555

Date: 25/04/2017

To,
The Deputy Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited
P. J. Towers, Dalal Street,
Mumbai- 400001

Dear Sir/Madam,


Sub: Submission of Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 for the half year ended on 31.03.2017
Ref: Scrip Code: 513721 Scrip ID: MFSINTRCRP

We are sending herewith a certificate issued by Company Secretary for the Company under Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 for the half year ended on 31.03.2017

Please find above in order and acknowledge the same.

Thanking You,

Yours faithfully,

For MFS INTERCORP LIMITED

DIRECTOR/AUTHORIZED SIGNATORY

Encl: As Above

Reg. Office Address: Omaxe Square, Ground Floor-18, Jasola, New Delhi, Delhi – 110025.
E mail: muskanferros@gmail.com

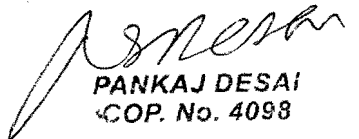
**Certificate under Regulation 40(9) of SEBI (Listing Obligation and
Disclosure Requirements) Regulation, 2015**

For the half year ended March, 2017

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **MFS INTERCORP LIMITED** having registered office at Ground Floor-18, Omaxe Square, Jasola, New Delhi-110025, Delhi maintain by SATELLITE CORPORATE SERVICES PRIVATE LIMITED having registered office at B-302, Sony Apt., Opp. St. Jude's High School, 90 Ft Road, Jarimari, Sakinaka, Mumbai-400072 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 a Certificate as per Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 issued by SEBI and based on the information provided by the Company, I hereby certify that the Company has received 2 requests for transfer of shares involving 1,100 shares and was transferred within 15 days during the said period and the shares certificates were delivered during half year ended on 31st March, 2017.

A) Share Certificates relating to the transfer of shares received during the period from 1st October, 2016 to 31st March, 2017 as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgement of each deed.

For **PANKAJ & ASSOCIATES**
Company Secretaries


PANKAJ DESAI
COP. No. 4098

PLACE: MUMBAI

DATE: 24.04.2017

