

MPIL CORPORATION LIMITED

CIN: L74299MH1959PLC163775

October 15 , 2018

The Secretary,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Scrip Code: 500450

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

We are pleased to submit the certificate of Practising Company Secretary in terms of Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, for the half year ended September 30, 2018.

Kindly acknowledge receipt.

Thanking you.

Yours faithfully
For **MPIL Corporation Limited**



Milan Dalal
Chairman
DIN: 00062453



Ragini Chokshi & Associates

Tel. : 022-2283 1120
022-2283 1134

Company Secretary

34, Kamer Building, 5th Floor, 38 Cawasji Patel Street, Fort, Mumbai - 400 001.
E-mail : ragini.c@rediffmail.com / mail@csraginichokshi.com
web: csraginichokshi.com

Date : _____

CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30.09.2018.

I have examined all Share Transfer Forms, Memorandum of Transfers, Registers, files and other documents relating to MPIL CORPORATION LIMITED maintained by M/s LINK INTIME INDIA PVT. LTD. pertaining to transfer of equity shares of the Company for the period from 1st April, 2018 to 30th September, 2018 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 by, MPIL CORPORATION LIMITED and based on the information provided by the Company, hereby certify that the Company has delivered during the half year ended on 30th September, 2018.

- A) Share Certificate(s) relating to the Share Transfer form (s) received during the period from 1st April, 2018 to 30th September, 2018 as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgment 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.

Place: Mumbai

Date: 12/10/18

For Ragini Chokshi & Associates

R. K. Chokshi

Mrs. Ragini Chokshi
(Proprietor)

C.P. Number- 1436
Membership No. 2390



16) Reasons for difference if any, Nil
Between (10&11), (10&15), (11&15)

17) Certifying the details of changes in share capital during the quarter under
Consideration as per Table below:

Particular*	No. of Shares	Applied/Not Applied for Listing	Listed on Stock Exchanges (Specify Names)	Whether intimated To CDSL	Whether intimated To NSDL	In-prin Appr. Pending for SE (Specify Names)
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-----Not Applicable-----

* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other.

- 18) Register of Members is updated : Yes
(Yes/No)
If not, update upto which date : N.A.
- 19) Reference of previous quarter with : N.A.
regards to excess dematerialized shares,
if any
- 20) Has the company resolved the matter : N.A.
mentioned in point no.19 above in the
current quarter ? if not, reason why ?

21) Mention the total no. of requests, if any, confirmed after 21 days and the total no.of requests pending beyond 21 days with the reasons for delay :

Total No. of demat Requests	No. of requests	No. of shares	Reasons for delay
Confirm after 21 days	NIL	NIL	N.A.
Pending for more Than 21 days.	NIL	NIL	N.A.



22) Name, Telephone & Fax No. of the Compliance Officer of the Co. : Ms. Hinal Kothari
Tel No.: 022- 22001911/22033992
Fax No.:022-22083984/22083984
E-Mail address:

hinalkothari@jumbo.net.in

23) Name, Address, Tel. & Fax No. Regn. No. of the Auditor : Ragini Chokshi & Associates.
34, Kamar building, 5th floor,
38, Cawasji Patel Street,
Fort, Mumbai- 400001.
Tel No : 22831120
ACS \ FCS No. : 2390
COP No. : 1436

24) Appointment of common agency for Share Registry work. (If Yes, Name & Address) : Link Intime India Pvt. Ltd
C - 101, 247 Park, L.B.S. Marg,
Vikhroli (West), Mumbai- 400083
Tel No.: 022-498186000
E-Mail address:
Mumbai@linkintime.co.in

25) Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.) : No

Place : Mumbai

Date : 12/10/18

For RAGINI CHOKSHI & ASSOCIATES



R. K. Chokshi
RAGINI CHOKSHI
(Proprietor)
C.P. Number- 1436
Membership No. 2390