



MULLER & PHIPPS (INDIA) LIMITED

CIN No. L63090MH1917PLC007897

Reg. Off. : 204, Madhava Bldg., Bandra Kurla Complex, Near Family Court, Bandra (East), Mumbai - 400051.
Tel.: 022-2659 1191 • Fax: 022-2659 1186 E-mail : mnpc@mulphico.co.in • Website : www.mulphico.co.in

To
The Stock Exchange
Corporate Relationship Department
1st Floor, New Trading Ring, P.J. Towers
Dalal Street, Fort, Mumbai - 400001

16 th November, 2018

Dear Sir,

Compliance Certificate Under Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In terms of the provisions of Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that during the period from April 1, 2018 to September 30, 2018 (both days inclusive), activities in relation to both physical and electronic share transfer facility have been maintained by the Company's Registrar and Share Transfer Agent, viz Link Intime India Private Limited, registered as Registrar & Share Transfer Agent in Category-1 with the Securities and Exchange Board of India vide Registration Number: INR 000004058.

Kindly take the aforesaid on your records and acknowledge receipt of the same.

For Muller & Phipps India Ltd

P. V. Mohan
Compliance Officer &
President-Operations



For Link Intime India Pvt Ltd

Authorised Signatory



Celebrating 100 Years