

MPIL CORPORATION LIMITED

(CIN - L74299MH1959PLC163775)

Mailing Address: "The International", 5th Floor, 16, New Marine Lines Cross Road No. 1, Churchgate,
Mumbai-400 020. Tel : (022) 22033992, 22054196, 22001990 • Fax : (022) 22083984

Date: 26th April, 2018

To,
The Department of Corporate Services
The Stock Exchange, Mumbai
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
BSE Code: 500450

Sir/Madam,


Sub: Certificate as per clause 40(9) & 40 (10) of the Listing Agreement

With reference to the captioned subject, we are forwarding herewith the certificate as per clause 40(9) & 40 (10) of the Listing Agreement, for the period from 1st October, 2017 to 31st March, 2018, of Ragini Chokshi & Associates, Company Secretaries in Practice for your perusal and record.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For **MPIL Corporation Limited**


Hinal Kothari
Company Secretary &
Compliance Officer

Encl: as above.



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 31.03.2018.

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 **01st October, 2017 to 31st March, 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 31st March, 2018.

- A) Share Certificate(s) relating to the Share Transfer form (s) received during the period from **01st October, 2017 to 31st March, 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.

For Ragini Chokshi & Associates

Place: Mumbai

Date: 25.04.2018



R. K. Chokshi

Mrs. Ragini Chokshi
(Proprietor)

C.P. Number-1436
Membership No. 2390