



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 : mnpco@mulphico.co.in • Website : www.mulphico.co.in

April 25, 2018

The Secretary
Stock Exchange
Mumbai

Dear Sir,


Certificate of Compliance – 47 (c) of Listing Agreement

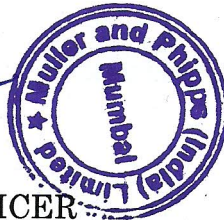
In accordance with the requirements pursuant to Clause 47 (c) of the Listing Agreement, enclosed please find the Certificate of Compliance for the half yearly period ending March 31, 2018 duly certified.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,
MULLER & PHIPPS (INDIA) LIMITED


P. V. MOHAN
COMPLIANCE OFFICER
& President – Operations



Encl: as above

/syc

Celebrating 100 Years

Sanjay Soman & Associates

Company Secretaries
11, Antariksha,
996/996, Kakasaheb Gadgil Marg,
Prabhadevi, Mumbai 400025
sanjaysoman@gmail.com
9820281440

**CERTIFICATE OF COMPLIANCE
(Pursuant to Reg 40(9) of SEBI(LODR) 2015)**

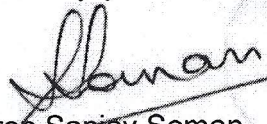
FOR THE HALF YEAR ENDED 31st MARCH 2018

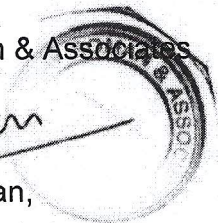
I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. MULLER & PHIPPS (INDIA) LIMITED maintained by Link Intime India Pvt Ltd pertaining to transfer of equity shares of the company for the period from 1st Oct 2017 to 31st March 2018 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (LODR) 2015 and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 31st March 2018:

A) Share Certificates relating to the transfer of Shares received during the period from 1st Oct 2017 to 31st March 2018 as entered in the Memorandum of Transfers have been issued within 15(fifteen) days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds..... **Annx A.**

B) Any other information, if applicable. **Nil**

For Sanjay Soman & Associates


Prop. Sanjay Soman,
C.P. Number 817,
Place: Mumbai,
Date: April 16, 2018



2018-4-16

To
M/s. MULLER & PHIPPS (INDIA) LIMITED.
Bandra, Mumbai.

Sanjay Soman & Associates

Company Secretaries
11, Antariksha,
996/996, Kakasaheb Gadgil Marg,
Prabhadevi, Mumbai 400025
sanjaysoman@gmail.com
9820281440

Annexure A to the report for the half year ending on 31.03.2018

Of even date

	TRANSACTIONS	NO.OF SH	CERTIFICATES
Total No.Of Transfers:			
Total No.Of Transmission:	1	25	1
Total No.Of Transposition:			
Total No.Of Deletion:	1	125	3
Total No.Of Sub Div/Console/Duplicate:			
Total No.Of Objections:	0	0	0
Total No.Of Demat:			
Total No.Of Remat:			
<hr/>			
	2	50	4
<hr/>			
Upto 15 Days:	1	125	3
Between 16 to 21 days:	1	25	1
Above 21 Days:	-	-	-
Pending:			

Mum, Mar 31, 2018.

2/31.03.2018Müller&PhippsIndiaLtdReg40(9)SEBILODR2015

