

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 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. **MIPCO SEAMLESS RINGS GUJARAT LIMITED**, having its Registered Office at # 34, Corpus Techno park, AVS Compound, 4th block, Koramangala, Bangalore, Karnataka - 560 095 being maintained by M/s. Venture Capital & Corporate Investments Pvt. Ltd, Mumbai, Registrars and Share Transfer Agents of the Company pertaining to transfer of equity shares of the Company for the period from 1st October, 2017 to 31st March, 2018 for the purpose of issuing this Certificate as per Regulation 40(9) of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 and as per the Listing Agreement entered into by M/s. **MIPCO SEAMLESS RINGS GUJARAT LIMITED** with Stock Exchanges 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 Certificate(s) relating to the transfer of Shares received during the period from 1st October, 2017 to 31st March, 2018, as entered in the Memorandum of Transfers have been issued within 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.
- B) Any other information - Nil



Padmaja Cherukuri
Company Secretary in Practice
ACS: 16596
C.P.NO: 5176

Place: Hyderabad
Date: April 27, 2018