

## MAVI INDUSTRIES LIMITED

BETEGAON VILLAGE, BOISAR (EAST),  
TAL. PALGHAR, DIST. THANE - 401 501.

TEL.: 02525 271 881/83 FAX: 02525-271 882

Email Id: maviindustriesltd@gmail.com

CIN NO: L25200MH1988PLC048178

Date: 21/04/2018

To,

**Bombay Stock Exchange Ltd.**  
Department of Corporate Services  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

**Company Code: 500248**

Dear Sir / Madam,

**Sub: Certificate under Regulation 40(9) of SEBI (LODR) Regulations 2015 for the six months ended 31.03.2018.**

**Ref: Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

With reference to the above please find enclosed herewith Certificate for the six months ended 31<sup>st</sup> March, 2018 issued by M/s. P.P. Shah & Co., Company Secretaries, Mumbai, in connection with the compliance of listing Agreement requirements.

We hope you will find the above said Certificate in order to comply with your requirement.

Kindly acknowledge the receipt and take the above on your records.

Thanking you,

Yours faithfully,

For MAVI INDUSTRIES LIMITED

  
Compliance officer

Encl.: As above



**CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LODR) REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH, 2018**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to *M/s. Mavi Industries Limited* having its registered office situated at Betegaon Village, Boisar (East), Tal. Palghar, Dist. Thane – 401 501 maintained by *M/s. Link Intime (India) Private Limited*, a Registrar & Share Transfer Agent (RTA) having its office at C 101, 247 Park, L B S Marg, Vikhroli West, Mumbai – 400 083 pertaining to transfer of equity shares of the company for the period from *1<sup>st</sup> October, 2017 to 31<sup>st</sup> March, 2018* for the purpose of issuing a Certificate as per Regulation 40 (9) of SEBI (LODR) Regulations, 2015 entered into by, *M/s. Mavi Industries Limited* with National Stock Exchange of India Limited\* and BSE Limited and based on the information provided by the Company, I hereby certify that the Company has delivered during *half year ended on 31<sup>st</sup> March, 2018*:

- A) Share/~~Debenture~~-Certificate(s) relating to the transfer of Shares/~~Debentures~~ received during the period from *1<sup>st</sup> October, 2017 to 31<sup>st</sup> 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, if applicable*: \*The Company had applied for Voluntary Delisting of its Equity shares from National Stock Exchange of India Limited (NSE) pursuant to resolution passed by the Board of Directors of the Company at their meeting held on 30<sup>th</sup> April, 2016. The Company has been delisted from NSE w.e.f. 2<sup>nd</sup> May, 2017 vide letter dated 24<sup>th</sup> April, 2017.

Date: 20<sup>th</sup> April, 2018  
Place: Mumbai



For P. P. SHAH & CO.  
*Pradip C. Shah*  
(PRADIP C. SHAH)  
Practising Company Secretary  
Partner  
Membership No: 1483  
Certificate of Practice: 436

**Please note that:**

- 1) This Certificate should be given by a *Practising Company Secretary*.
- 2) The Certificates should be given for *Half Year ended 31<sup>st</sup> March, 2018*.