MAVI INDUSTRIES LIMITED

BETEGAON VILLAGE, BOISAR (EAST), TAL. PALGHAR, DIST. THANE - 401 501. TEL.: 02525 271 881/83 FAX: 02525-271 882 Email Id: maviindustriesItd@gmail.com CIN NO: JL25200MH1988PLC048178

Date: 16th April, 2018

To, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400001 Scrip Code: 500248

Dear Sirs,

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

As per the requirement of Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained during the period October 1, 2017 to March 31, 2018 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number : INR000004058.

Thanking you, we are,

Yours truly, For Mavi Industries Limited Compliance Officer

For Link Intime India Private Limited



Authorized Representative