



MAHARASHTRA CORPORATION LIMITED

Regd Off : 907/908, Dev Plaza, S.V. Road, Andheri (W), Mumbai - 400-058. Tel. : +9122 67424815

Email : mcl@visagar.com Website : www.mahacorp.in CIN : L71100MH1982PLC028750

10th April, 2018

BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai.

Ref : Scrip ID:- MAHACORP Scrip Code :- 505523

Sub : Compliance Certificate pursuant to Regulation 40(9) SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

In compliance with Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the Compliance Certificate for the half year ended **31st March, 2018** duly certified by Practicing Company Secretary.

Kindly take the same on your record and oblige us.

Thanking You.

For Maharashtra Corporation Limited

(Kanwarlal Rathi)
Whole-time Director
DIN: 06441986



Encl.: A/a

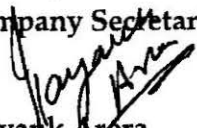
To,
The Board of Directors
Maharashtra Corporation Limited
907/908, Dev Plaza, S. V. Road,
Opp. Andheri Fire Station,
Andheri (W), Mumbai-400058

Certificate in terms of Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 31st March 2018

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. Maharashtra Corporation Limited maintained by Adroit Corporate Services Pvt. Ltd, its Registrar and Share Transfer Agents, pertaining to transfer of equity shares of the company for the period from 1st October to 31st March, 2018 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that during half year ended on 31st March, 2018:

- The Company had not received any request relating to Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures, Sub division, Renewal, and Consolidation etc. As per the records made available to me there were no requests relating to exchange or endorsement of calls/allotment monies received during the period from 1st October to 31st March, 2018

For Mayank Arora & Co.
Company Secretaries


Mayank Arora
Proprietor
C.P. No.: 13609
M No.A33328



Date: 07-04-2018
Place: Mumbai