



# MIRCH TECHNOLOGIES (INDIA) LIMITED

'Aurus Chambers', B Wing, 701, 7th Floor, S.S. Amrutwar Marg, Worli, Mumbai - 400 013.  
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CIN - L27290MH1972PLCO16172

12<sup>th</sup> April, 2018

To,

The Secretary  
The Bombay Stock Exchange  
Jeejeebhoy Street  
Mumbai - 400 023

**Sub: Compliance with Transfer - Cum - Demat Procedure as per Regulation 40 (9) of the SEBI Listing Regulations 2015**

Dear Sir,

Pursuant to Regulation 40 (9) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, enclosed herewith the certificate as issued by the company secretary in practice for the period ended 31<sup>st</sup> March, 2018 for your kind perusal and record.

Please take note of the above fact and acknowledge receipt of the same.

Thanking you,

FOR MIRCH TECHNOLOGIES (INDIA) LIMITED

SADASHIV SHEENA SALIAN  
COMPLIANCE OFFICER





**ARUN DASH & ASSOCIATES**  
**COMPANY SECRETARIES**

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED MARCH, 2018**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Mirch Technologies (India) Limited maintained by Purva Sharegistry (India) Private Limited pertaining to transfer of equity shares and issue of Share Certificates 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 the Securities Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company/Registrar & Share Transfer Agent, we hereby certify that the Company has delivered during the half year ended on **31<sup>st</sup> March, 2018**:

A) The Company has delivered Share Certificate(s) relating to the Share Transfer Deeds, 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, within Fifteen days from the respective date of lodgment of each deed, except those rejected on technical grounds.

and

B) The Company has issued all Share Certificates within 30 days for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies, if any, during the period from **1<sup>st</sup> October, 2017** to **31<sup>st</sup> March, 2018**.

**Date: 12<sup>th</sup> April, 2018**  
**Place: Mumbai**

**For Arun Dash & Associates**  
**Practising Company Secretaries**



  
**Arun Dash**  
**(Proprietor)**  
**CP No.9309**