

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

FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2019

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 April, 2019 to 30th September, 2019 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 30th September, 2019.

- A) Share Certificate(s) relating to the transfer of Shares received during the period from 1st April, 2019 to 30th September, 2019, 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

For Narala and Associates Company Secretaries

Vijay Krishna Narala Practicing Company Secretary M.No: 25335, COP No. 20812

UDIN: A025335A000071260

Place: Hyderabad Date: October 14, 2019