P S CHANNE & ASSOCIATES

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTIG OBLIGATION COMPANY SECRETARIES AND DISCLOSURE REQUIRMENTS) REGULATIONS, 2015

31st March 2023

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s Mipco Seamless Rings Gujrat Limited, Banglore maintained by M/s Venture Capital and Corporate Investment Private Limited, Hyderabad pertaining to transfer of equity shares of the company for the period from 1st October 2022 to 31st March 2023 & information given for the purpose of issuing a Certificate as per Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on half year ended 31st March 2023:

- Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from 1st October 2022 to 31st March 2023 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.
 - Any other information, if applicable. Company Secretary who is also Compliance Officer has resigned and one of the Directors designated as B) Compliance Officer.

Date: 25th April 2023

Place: Nagpur

For P S Channe & Associates

C.P. No.-7138 Company Secretary

PSECRETARIES

CP No. 7138

UDIN-F006265E000186632

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