

Regd. Office: 34, Corpus Techno park, AVS Compound, 4th block, Koramangala, Bangalore, Karnataka-560034 CIN: L72900KA1980PLC080581, Website: www.mipco.co.in

Date: 06.04.2020

To, **BSE Limited** PhirozeJeejeebhoy Towers, Dalal Street, Mumbai-400 001

Tel: 22-22721233/34

Fax: 22-22722131/1072/2037/2016/41 Email: corp.relations@bseindia.com corp.compliance@bseindia.com

Scrip Code: 505797, Scrip ID: MPCOSEMB

Dear Sir/Madam,

Sub:- Compliance Certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Transfer Agent, viz Venture Capital and Corporate Investments Private Limited, which is a SEBI approved category-I, Registrar and Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration No. INR000001203)

For Mipco Seamless Rings (Gujarat) Limited

For Venture Capital and Corporate Investments

Private Limited

Authorized Representative in

Sanjiv Kumar Tandon Director