



MAHALAXMI

SEAMLESS LIMITED

Manufactures of:
COLDDRAWN SEAMLESS TUBES & PIPES

Head Office:

A-54, Virwani Industrial Estate
Western Express Highway,
Goregaon (E), Mumbai - 400 063.(India)
Tel. No.: +91-22-40333555 (30 Lines)
Fax No.: +91-22-67048987
E-mail : enquiry@mahatubes.com
Website : www.mahalaxmitubes.com

ISO/TS 16949 • ISO 9001 • Well known tube/pipe maker under IBR
Member of ACMA Cluster • PED & AD-2000 Certified • EIL approved

27th April, 2016.

To,
The Secretary,
BSE Limited
25th Floor, P.J.Towers,
Fort, Mumbai: 400 001.

Respected Sir,

Sub: Delivery of Certificate pursuant to Regulation 40(9) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 for quarter ended 31st March, 2016 .

We are enclosing herewith a Certificate received by us today; from a Company Secretary in Whole-time in Practice in compliance with Regulation 40(9) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 in relation to the 2nd half of the financial year ended March 31, 2016 consisting of a period from October 01, 2015 till March 31, 2016.

Kindly find the same in order and acknowledge the receipt of the same.

Thanking You,

Yours faithfully,

For **Mahalaxmi Seamless Limited**

DIRECTOR/COMPLIANCE OFFICER

Encl: a/a



Regd. Off. & Works : Pipenagar, (Sukeli), Via : Nagothane, Tal. Roha, Dist. Raigad - 402 126, Maharashtra
Tel.: +91-2194-238510,398200, 238635 • Fax No. : +91-2194-238509 • email: enquiry@mahatubes.com



**MILIND NIRKHE & ASSOCIATES
COMPANY SECRETARIES**

Office No:2,Mahim Sampada CHS ,Plot No 53/8
Bhagat Lane, Matunga(w),Mumbai- 400016
EMAIL: milind_nirkhe@yahoo.com,milindsoffice@gmail.com
Tele Fax: +91-22-2422 1007

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE
BOARD OF INDIA (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED (half year ended 31st March,2016).

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **MAHALAXMI SEAMLESS LIMITED** maintained by **M/s. ADROIT CORPORATE SERVICES PVT.LTD.** to NIL transfer of equity shares of NIL the company for the period from **1stOctober , 2015 to 31st March,2016** for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by, **MAHALAXMI SEAMLESS LIMITE** with BSE Limited & Ahmedabad Stock Exchange Limited, and based on the delivered during half year ended on **31st March,2016**

A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from **1st October, 2015 to 31st March, 2016** as entered in the Memorandum of NIL Transfers have been NIL shares issued within than 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

Date: 27th April,2016

Place: Mumbai



Milind Nirkhe
Membership No.4156
CP NO: 2312