



MAHALAXMI  
SEAMLESS LIMITED

# Mahalaxmi Seamless Limited

( ISO/TS 16949-2009 & ISO9001-2008 CERTIFIED )

54/A, Virwani Industrial Estate, Near Western Express Highway, Goregaon (East), Mumbai-400063.(INDIA).

Tel: 022-65013491/65013493/. Fax: 022-67048987, Email: [enquiry@mahatubes.com](mailto:enquiry@mahatubes.com), Website: [www.mahalaxmitubes.com](http://www.mahalaxmitubes.com)

10<sup>th</sup> October, 2018

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

Respected Sir,

**Sub. : Submission of Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Please find enclosed herewith a Certificate dated 9<sup>th</sup> October, 2018 for the half year ended 30<sup>th</sup> September, 2018, from Mrs. Neelakshee R. Marathe of Neelakshee R. marathe & Co., Practicing Company Secretary certifying that all share certificate have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation or renewal excepting those rejected on technical grounds.

Please take on records and acknowledge the same.

Thanking You,

Yours faithfully,

For **Mahalaxmi Seamless Limited**



**DIRECTOR/ COMPLIANCE OFFICER**

Encl: as above

**Neelakshee R. Marathe & Co.**

Practicing Company secretaries

Add: Office No. 61, Ground Floor,  
Goyal Trade Centre, Opp HDFC Bank,  
Near Sona Talkies, Shantivan  
Borivali (East), Mumbai-400066  
Mobile No. 9619866220,

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

**FOR THE HALF YEAR ENDED 30<sup>TH</sup> SEPTEMBER, 2018**

We have examined Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to MAHALAXMI SEAMLESS LIMITED having its Registered Office at Pipenagar (Sukeli) Via Nagothane Talukaroha Dist Raigad, Pin 402126 maintained by Adroit Corporate Services Private Limited, having its address at 19, Jaferbhoy Industrial Estate, 1st Floor, Makwana Road, Marol Naka, Andheri (East), Mumbai 400059, Registrar and Share Transfer Agents pertaining to transfer of equity shares of the company for the period from 1<sup>st</sup> April, 2018 to 30<sup>th</sup> September, 2018 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligation And Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, We hereby certify that:

- A) The Company has delivered during half year ended on 30<sup>th</sup> September, 2018 share certificate relating to the transfer of shares received during the period from 1<sup>st</sup> April, 2018 to 30<sup>th</sup> September, 2018, within thirty days, as entered in the Memorandum of Transfer from the respective date of lodgement of each deed excepting those rejected on technical grounds;
- B) The Company has delivered during half year ended on 30<sup>th</sup> September, 2018 share certificates in respect of requests relating to sub-division (split), renewal and consolidation received during the period from 1<sup>st</sup> April, 2018 to 30<sup>th</sup> September, 2018, within thirty days from the respective date of lodgement excepting those rejected on technical grounds. As per records made available to us there were no requests relating to exchange or endorsement of calls/allotment monies received during the said period
- C) Any other information, if applicable:---

**For NEELAKSHEE R. MARATHE & CO.  
C S Mrs. Neelakshee R. Marathe**

*R. Marathe*  
**For Neelakshee R. Marathe & Co.  
Company Secretaries**

**For NEELAKSHEE R. MARATHE & CO.  
C S Mrs. Neelakshee R. Marathe**

**Date:** 9<sup>th</sup> October, 2018  
**Place:** Mumbai

**Membership No. 24007  
COP No. 9983**

**Proprietor**

**Mrs. Neelakshee R. Marathe  
Proprietor  
Membership No. 24007  
C.O.P. No.: 9983**