



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: 022-40033190/. Fax: 022-67048987, Email: enquiry@mahatubes.com, Website: www.mahatubes.com

15thOctober, 2020

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

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

Respected Sir,

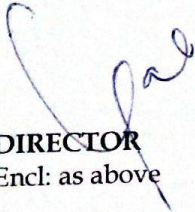
Please find enclosed herewith a Certificate dated 15thOctober, 2020 for the half year ended 30thSeptember, 2020 from Mrs. Neelakshee R. Marathe of Neelakshee R. Marathe & Co., Practicing Company Secretary certifying that there was no request for transfer of shares. Hence, there is no question of share certificate being 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
Encl: as above



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

FOR THE HALF YEAR ENDED 30th SEPTEMBER, 2020

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 1st April, 2020 to 30th September, 2020 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) As per records made available to us, there was no request relating to transfer of shares received during this period. Hence, there was no question of company delivering share certificates in respect of requests relating to transfer of shares during the period from 1st April, 2020 to 30th September, 2020;
- B) 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. Hence, there was no question of company delivering share certificates in respect of requests relating to sub-division (split), renewal and consolidation during the period from 1st April, 2020 to 30th September, 2020.
- C) Any other information, if applicable:—

Date: 15th October, 2020

Place: Mumbai

For Neelakshee R. Marathe & Co.
Practicing Company Secretaries
C S Mrs. Neelakshee R. Marathe

N. Marathe

Proprietor

Mrs. Neelakshee R. Marathe
Proprietor

Membership No. 24007

C.O.P. No.: 9983

UDIN: A024007B000954915

Membership No. 24007

COP No. 9983