



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: 022-40333555 / 65013491/65013493/. Fax: 022-67048987 Website:

www.mahalaxmitubes.com E-mail: enquiry@mahatubes.com

Factory: Pipe Nagar (Sukeli), via Nagothane, Taluka Roha, District Raigad, Maharashtra - 402 126 (INDIA)

Tel: +912194238510 / 238635 / 238537

29th April, 2015.

CIN-L27108MH1991PLC061347

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

Respected Sir,

Sub: Delivery of Certificate pursuant to Cause 47 (c) of the Listing Agreement.

We are enclosing herewith a Certificate received by us today; from a Company Secretary in Whole-time in Practice in compliance with Clause 47(c) of the Listing Agreement in relation to the 2nd half of the financial year ended March 31, 2015 consisting of a period from October 01, 2014 till March 31, 2015.

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



CC:

To,

1) The Secretary,

The Madras Stock Exchange Limited
Exchange Building, Post Box No.183,
11, 2nd Line Beach, Chennai-600 001

2) The Secretary,

The Ahmedabad Stock Exchange Ltd
Kamdhenū Complex, Opp Sahajanand College,
Panjarapole, Ambawadi,
Ahmedabad 380015



**MILIND NIRKHE & ASSOCIATES
COMPANY SECRETARIES**

15,B, LAXMI RATAN CHS LTD, PLOT NO 229,
OPP. KARNATAKA SANGHA HALL,
MOGAL LANE, MAHIM, MUMBAI-400016.
EMAIL: milind_nir khe@yahoo.com,milindsoffice@gmail.com
Tele Fax: +91-22-2422 1007

CERTIFICATE UNDER CLAUSE 47 OF THE LISTING AGREEMENT

FOR THE HALF YEAR ENDED half year ended 31st March,2015.

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 transfer of equity shares of the company for the period from **1st October, 2014 to 31st March,2015** for the purpose of issuing a Certificate as per Clause 47(C) of the Listing Agreement entered into by, **MAHALAXMI SEAMLESS LIMITED** with BSE Limited & Ahmedabad Stock Exchange Limited, Madras Stock Exchange Limited and based on the delivered during half year ended on **31st March,2015:**

A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from **1st October , 2014 to 31st March ,2015** as entered in the Memorandum of 2 Transfers have been 300 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: 28th April, 2015

Place: Mumbai

