



Ragini Chokshi & Associates
Company Secretary

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Date : _____

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS,
2015 FOR THE HALF YEAR ENDED 30.09.2017.**

I have examined all Share Transfer Forms, Memorandum of Transfers, Registers, files and other documents relating to MPIL CORPORATION LIMITED maintained by M/s LINK INTIME INDIA PVT. LTD. pertaining to transfer of equity shares of the Company for the period from 01st April, 2017 to 30th September, 2017 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 by, MPIL CORPORATION LIMITED and based on the information provided by the Company, hereby certify that the Company has delivered during the half year ended on 30th September, 2017.

- A) Share Certificate(s) relating to the Share Transfer form (s) received during the period from 1st April, 2017 to 30th September, 2017 as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgment of each form excepting those rejected on technical grounds.
- B) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgment.

Place : Mumbai

Date : 12/10/2017

For Ragini Chokshi & Associates

R. K. Chokshi

Mrs. Ragini Chokshi
(Proprietor)
C.P. Number-1436
Membership No. 2390

