

Mipco Seamless Rings (Gujarat) Ltd.

Regd. Office: 34, Corpus Techno park, AVS Compound, 4th block, Koramangala, Bangalore, Karnataka-560034
CIN: L72900KA1980PLC080581:www.mipco.co.in

Date: 12th October, 2017.

To,
Department of Corporate services- CRD
Bombay Stock exchange Limited
1st Floor, Rotunda Building
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001

Scrip Code 505797/MPCOSEMB

Dear Sir/Madam

SUB: - Compliance certificate pursuant to Regulations 7 (3) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir

Please find enclosed copy of Compliance Certificate under Regulation 7(3) of the Listing Obligations and Disclosure Requirements, 2015 for half year ended 30th September, 2017.

You are requested to kindly the same on record.

Thanking You

Yours faithfully,

For MIPCO SEAMLESS RINGS GUJARAT LIMITED

CS. SRISHTI AGARWAL
(Mem No. A25555)
**COMPANY SECRETARY &
COMPLIANCE OFFICER**





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COMPLIANCE CERTIFICATE

Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We the undersigned hereby certify that all activities in relation to both Physical and electronic share transfer facility of "Mipco Seamless Rings (Gujarat) Limited" for the half year ended 30 September, 2017 has been maintained by the Registrar & Share Transfer Agent of the Company registered with SEBI viz., 'Venture Capital and Corporate Investments Private Limited' (SEBI Registration number INR000001203).


This Certificate is issued in pursuant of Regulation 7 (3) read with Regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and should not be used for any other purpose.

You are requested to kindly the same on record.


Thanking You
Yours faithfully,

For MIPCO SEAMLESS RINGS GUJARAT LTD .

For VENTURE CAPITAL AND CORPORATE
INVESTMENTS PVT.LTD.


CS. SRISHTI AGARWAL
(Mem No. A25555)
COMPANY SECRETARY &
COMPLIANCE OFFICER




AUTHORIZED SIGNATORY



Corp. Office: Plot No.82, Abburu Heights, Door No.1-80/40/SP/82,Silpa Layout, Hi-tech City, Gacchibowli, Serilingampally, Hyderabad-500081 | Tel: 040-49239953,