

25<sup>th</sup> April, 2018

To,
The Manger (Department of Corporate Services)
Bombay Stock Exchange Limited
Phiroze Jeejee Bhoy Towers,
Dalal Street
Mumbai – 400 001

To,
The Manger – Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, 5<sup>th</sup> Floor
Plot No. C-1, G-Block,
Bhandra Kurla Complex
Bandra (East)
Mumbai – 400 051

Ref. Company Code: MVL (NSE) Ref. Company Code: 532991 (BSE)

Sub: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the half year ended 31<sup>st</sup> March, 2018.

Dear Sir/Madam,

Please find enclosed herewith a copy of the Compliance Certificate duly signed by Compliance Officer of the Company and the authorized representative of M/s Alankit Assignments Limited, Registrar and share transfer agent of the Company for the half year ended 31<sup>st</sup> March, 2018.

This is for your information and record.

Thanking You,

Yours truly,

For MVL Limited

Monika Agarwal Company Secretary

Encl: a/a

19th April, 2018

The BSE Ltd.

Phiroze Jeejeebhoy Towers

Dalal Street,

Mumbai - 400001

Phones: 022 - 2272 3121, 2037, 2041

Fax: 91-22-22721919 .

corp.relations@bseindia.com

Security Code No.: 532991

The National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor, C-1, Block G

Bandra - Kurla Complex, Bandra (E).

Mumbai - 400051

Phones: 022 - 2659 8237, 8238, 8347, 8348

Fax No: (022) 26598120

cmlist@nse.co.in

Security Code No.: MVL-EQ

## COMPLIANCE CERTIFICATE

[Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015]

This is to certify that M/s Alankit Assignments Limited, a Category – I, Registrar & Share Transfer Agent (RTA), registered with Securities and Exchange Board of India (SEBI) vide Registration No:- INR000002532, is the Registrar & Share Transfer Agent (RTA) of the Company and all activities in relation to physical and electronic share transfer facility are being maintained with them.

For MVL Limited

Monika Agarwat

Company Secretary

1201-B, Hemkunt Chamber

89, Nehru Place,

New Delhi - 110019

For Alankit Assignments Limited

P Rustagi

Senior Manager &

Authorized Representative

Alankit Heights 1E/13,

Ihandewalan Extension

mandewardn Extension.

New Delhi - 110055