25th October, 2017

MVL™

To,
The Manager (Department of Corporate Services),
Bombay Stock Exchange Limited,
Phiroze Jeejee Bhoy Towers,
Dalal Street,
Mumbai - 400001

To,
The Manager – Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Plot No. C-1, G-Block,
Bandra Kurla Complex,
Bandra (East),
Mumbai – 400051

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

Sub: Secretarial Audit Report, Report under Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996 for the quarter ended 30th September, 2017 and Certificate under Regulation 40(9) of Securities and Exchange Board Of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30th September 2017

Dear Sir,

Please find enclosed herewith copy of the following:

1. Secretarial Audit Report as per Uniform Listing Agreement and Report under Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996 both dated 25/10/2017 issued by Ms. Gunjan Bansal, Practising Company Secretary for the quarter ended 30th September, 2017.

2. Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 dated 25/10/2017 issued by Ms. Gunjan Bansal, Practising Company Secretary for the half year ended 30th September, 2017.

This is for your information and record.

Thanking You,

Yours truly,
For MVL Limited

Monika Agarwal

Monika Agarwal
Company Secretary
Encl: a/a

MVL Limited
Registered Office:
1201-B, Hemkunt Chamber
89 Nehru Place, New Delhi-110019
T: +91-11-41662674

Corporate Office:
MVL iPark, 6th Floor, Near Red Cross Society
Chandan Nagar, Sector-15 (II)
Gurgaon-122001 Haryana (India)
T: +91-124-4836580 F: +91-124-4836581
W: www.mvl.in
CIN No.: L45200DL2006PLC154848

ACS GUNJAN BANSAL
PRACTISING COMPANY SECRETARY
B-9, NAMDHARI CHAMBERS, DESH BANDU GUPTA ROAD,
KAROL BAGH, NEW DELHI-110005
Email Id: corporateconsultants3@gmail.com

CERTIFICATE AS PER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2017

I have examined all the Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **MVL Limited** having its Registered office at 1201B, 12th Floor, Hemkunt Chamber, 89 Nehru Place, Nehru Place, New Delhi- 110019 maintained by M/s Alankit Assignments Limited, New Delhi Registrar and Share Transfer Agent (RTA) of the Company pertaining to transfer of Equity Shares of the Company for the period from 01/04/2017 to 30/09/2017 for the purpose of issuing this Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the RTA, we hereby certify that during the half year ended 30th September, 2017.

Share Certificate(s) relating to the transfer of shares received during the period from 01/04/2017 to 30/09/2017 as entered in the Memorandum of Transfers have been issued within Fifteen days of the date of lodgment of 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.

GUNJAN BANSAL * C.P. No. 15002 M. No. A30126 * Practising Company Secretary

Gunjan Bansal
Practising Company Secretary
C.P. NO. 15002
Membership No. A30126

Wealth & Wealth
We Manage Both

Alankit ASSIGNMENTS LIMITED

TO WHOMSOEVER IT MAY CONCERN

This is to certify that we, as a common agency of **MVL Ltd.** for the period from 01/04/2017 to 30/09/2017, have to confirm that,

a) We have delivered all certificates of Equity shares issued after registration of transfer within fifteen days from the date of lodgment of transfer.

b) There was no any case for sub-division, consolidation, renewal, exchange of certificates and endorsement for payment of call / allotment money.

For **ALANKIT ASSIGNMENTS LIMITED**

J P RUSTAGI
(Sr. Manager)

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