

**COMPLIANCE CERTIFICATE IN TERMS OF CLAUSE 40 (9) OF THE SEBI (LISTING
OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED ON 31ST MARCH 2019

MAHA RASHTRA APEX CORPORATION LIMITED

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to MAHA RASHTRA APEX CORPORATION LIMITED maintained by Purva Sharegistry (India) Private Limited pertaining to transfer of equity shares of the company for the period from 1st October, 2018 to 31ST March, 2019 for the purpose of issuing a Certificate as per Regulation 40(9) Of The (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 and hereby certify that:

- A) The Company has delivered Share Certificates during the half year ended March 31 2019 relating to request received for transfer of shares during the period from 1st October, 2018 to March 31st, 2019 except as per details annexed.
- B) The Company has not delivered any share certificates during the half year ended March 31, 2019 since no requests were received for renewal, Sub-division (split), consolidation of shares and exchange or endorsement of calls/allotment monies during the period from 1st October, 2018 to 31st March, 2019.

PLACE: MUMBAI
DATE: 30.04.2019



FOR HS ASSOCIATES
COMPANY SECRETARY

PR Chavan
PRASAD R. CHAVAN
(PARTNER)

ACS NO. 49921
COP NO. 20415

ANNEXURE - A

Annexure to Certificate dated 30th April, 2019 in respect of **MAHA RASHTRA APEX CORPORATION LIMITED**

Cases in which Certificates of listed Securities have not been delivered to shareholders within one month from lodgement of transfer of securities.

Particulars	Reasons for delay
Total Number of cases: 12	Delay due to transfer process.

PLACE: MUMBAI

DATE: 30.04.2019



FOR HS ASSOCIATES
COMPANY SECRETARY

Prasad R. Chavan
PRASAD R. CHAVAN
(PARTNER)

ACS NO. 49921

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