Microse India Limited

Regd. Off.: 421, Maker Chamber V, Nariman Point – 400021
Tel.: 022-22824981 Fax: 022-22835036

CIN No. L32201MH1988PLC152404 email:microse@rediffmail.com

Date: 08th April, 2022

To,
BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
PJ Tower, Dalal Street,
Mumbai- 400001

Dear Sir/Madam,

Scrip Code: 523343

Subject: Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

With reference to the subject matter, enclosed herewith please find the Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") for the year ended

Kindly take the same on your record and oblige.

Thanking you,
Yours faithfully,

For Microse India Limited

Encl. a/a

Pramod S. Shah & Associates

Practising Company Secretaries

3rd Floor, LA-SHEWA Bldg., Next to Fedex, 233, P. D' Mello Road, Opp. St. George Hospital, Near CST, Mumbai - 400 001.
Tel. : 91-22-2271 7700 / 91-22-2270 1040 • Email : saurabhshah@psaprofessionals.com • Website : cspsa.co.in

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015("LISTING REGULATIONS")

FOR THE YEAR ENDED MARCH 31, 2022

We have examined all Share Transfer Deeds, Memorandum of Transfer, Registers, files and other documents relating to **MICROSE INDIA LIMITED** maintained by **BIGSHARE SERVICES PRIVATE LIMITED** pertaining to transfer of Equity Shares of the Company for the period **01st April, 2021 to 31st March, 2022** for the purpose of issuing Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Listing Regulation") entered into by **MICROSE INDIA LIMITED** with Bombay Stock Exchange ("the BSE") and based on the information provided by the Company, we hereby certify that the Company during the year ended on **March 31, 2022:**

A) Has not received any request for Transfer of shares during the period from **01st April, 2021 to 31st March, 2022**;

B) Has not received any request for issue of duplicate and split Certificates.

Date: 08/04/2022
Place: Mumbai

FOR PRAMOD S. SHAH & ASSOCIATES

Pramod S. Shah- Partner
FCS: 334
C. P. No.:3804
UDIN: F000334D000052518