MAHARASHTRA SEAMLESS LIMITED

INTERIM CORPORATE OFFICE : Plot No.106, Institutional Sector-44, Gurgaon-122-002 Haryana (India)
Phone No. : 91-124-4624000, 2574326, 2574325, 2574728 • Fax : 91-124-2574327
E-mail : contact@mahaseam.com • Website : www.jindal.com
CIN No. L99999MH1988PLC000545
CORPORATE OFFICE : Plot No. 30, Institutional Sector-44, Gurgaon-122-002 Haryana (India)

E-Communication

MSL/SEC/SE/2022-23 *April 13, 2022*

BSE Limited
25th Floor, P.J. Towers,
Dalal Street, Mumbai-400001

Stock Code:500265

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G,
Bandra - Kurla Complex
Bandra (E), Mumbai-400051

Stock Code: MAHSEAMLES

Sub: Compliance Certificate pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Compliance Certificate issued by the Practicing Company Secretary for the year ended March 31, 2022.

Submitted for your information and record.

Thanking you,

Yours faithfully,
For Maharashtra Seamless Limited

MAHARASHTRA SEAMLESS LTD. GURUGRAM

Ram Ji Nigam
Company Secretary

Encl. As stated above

POOJA JAIN & ASSOCIATES
Company Secretaries & Promoter Advisory
403, Nirmal Tower, 26 Barakhamba Road,
Connaught Place, New Delhi-110001
Email I'd: poojajain2015@gmail.com
Mobile No. +91 8952010532

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

FOR THE HALF YEAR ENDED ON 31st March, 2022

To,
MAHARASHTRA SEAMLESS LIMITED
PIPE NAGAR, VILLAGE-SUKELI, N.H-17,
B.K.G ROAD, TALUKA -ROHA,
DIST. RAIGAD - MAHARASHTRA-402126

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Maharashtra Seamless Limited** (the Company) maintained by **Alankit Assignments Limited** (RTA) pertaining to transfer of Equity Shares of the Company for the period **from 1st April, 2021 to 31st March, 2022** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, we hereby certify that during **the year ended on 31st March, 2022.**

ued after registration of
021 to 31st March, 2022.
consolidation/split/sub-
view.
quity shares of Rs. 5/- each
and transferred to IEPF.
sued after exchange of share
est.

a) The Company has delivered all certificates of Equity shares iss transfer /Transmission received during the period from **1st April, 2**
b) The Company has not received any requests relating to division/remat/renewal of certificates during the period under re
c) The Company has received request for 153 cases having 32800 e numbers of shares relating to issue of Duplicate Share Certificates
d) The Company has delivered the all certificates of equity shares iss certificates with in stipulated time from the date of receiving requ

Pooja Jain & Associates
mpany Secretaries

For
Co

Pooja Jain & Associates Company Secretary Delhi

(Proprietor)
Membership No. F11719
COP. No: 21372

Date : 13/04/2022
Place : Delhi
UDIN : F011719D000092998