

MULTIPLUS HOLDINGS LIMITED

B-101, Bhaveshwar Plaza, L. B. S. Marg, Ghatkopar (W), Mumbai.- 400086. • Tel.: 022-2500 5046

Date: 14/04/2021

To,
The Bombay Stock Exchange
Department of Corporate Services
Floor - 25, Phirozee Jeejeebhoy Tower,
Dalal Street,
Mumbai - 400001

Sub.: Certificate Under Regulation 40(9) of the SEBI (LODR) Regulations for the Half Year ended 31st March, 2021

Dear Sir/Madam,

Pursuant to Regulation 40(9), of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations 2015, enclosed herewith a Certificate under Regulation 40(9) of the SEBI (LODR) Regulation, 2015 for the half year ended 31st March 2021.

This is for your information and record.

Thanking you,

Yours faithfully,

For Multiplus Holdings Limited



JIGNESH SHETH
MANAGING DIRECTOR





SHUBHAM AGARWAL

Company Secretaries

CERTIFICATE UNDER REGULATION 40(9) OF THESEBI (LISTING OBLIGATION & DISCLOSURE REQUIREMENT) REGULATIONS, 2015

FOR THE HALF YEAR ENDED ON 31st March,2021.

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Multiplus Holdings Limited**, maintained by M/s Bigshare Services Pvt. Ltd. ("R&T") and pertaining to transfer of equity shares of the company for the period from **01st October 2020**, to **31st March 2021**, for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015 into by, **Multiplus Holdings Limited** with BSE Limited and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 31st March 2021.

A) Share Certificate(s) relating to the transfer of Shares received during the period from 01st October 2020, to 31st March 2021 as entered in the Memorandum of Transfer.

