MFS Intercorp Limited

To,
The General Manager

P.J. Towers, Dalal Street,
Mumbai – 400 001

Dear Sir/Mam,

Pursuant to Regulation 7 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we send herewith a copy of the Certificate signed by both Compliance Officer of the Company and Authorized Representative of Satellite Corporate Services Pvt. Ltd., Registrar and Share Transfer Agent of the Company (RTA) for the Financial Year ended on March 31, 2023, certifying that all activities in relation to share transfer facility for the said period are maintained by the RTA , registered with SEBI.

Kindly take the same on your record.

Thanking you,
Yours faithfully,

HARDIK VINODBHAI GAJJAR

Digitally signed by HARDIK VINODBHAI GAJJAR
Date: 2023.04.20 18:15:51 +05'30'

To

The General Manager
DCS – CRD
BSE LIMITED
P J Towers,
Dalal Street,
Mumbai - 400 001

Date: 5th April, 2023

SripCode :513721
ISIN : INE614F01019

Subject: Compliance certificate pursuant to Regulation 7(3) of the SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period from April 1, 2022 to March 31, 2023.

Dear Sirs,

The Company has appointed SATELLITE CORPORATE SERVICES PVT LTD having Registration No.INR000003639 as Registrar and Share Transfer Agent for handling share transfers and allied matters.

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure requirements) Regulation 2015, we do hereby confirm that for the financial year ended on March 31, 2023, all the activities in relation to both physical and electronic share transfer facilities for the Company, are maintained by Satellite Corporate Services Pvt Limited (CIN – U65990MH1994PTC077057), having its Office at A-Wing Office No.106 and 107, Dattani Plaza, Andheri Kurla Road, East West Indl Estate, Sakinaka, Mumbai – 400 072.

For MFS Intercorp Ltd

HARDIK VINODBHAI GAJJAR

Digitally signed by HARDIK VINODBHAI GAJJAR
Date: 2023.04.20 18:15:32 +05'30'

Authorised Signatory

For Satellite Corporate Services Pvt Ltd.

SATELLITE CORPORATE SERVICES PVT. LTD.

Authorised Signatory