

Capital Markets Ltd.

anchi Building, 77, Nehru Place, New Delhi-110 019.
Phone: +91(11) 46500500 Fax: +91(11) 4650 0550
e-mail : info@mefcom.in website: www.mefcom.in
CIN : L74899DL1985PLC019749

Mefcom

5th Floor, Sa

20.04.2023

Date:

To

Department of Corporate Services,
BSE Limited
Phiroze jeejeebhoy Towers,
Dalal Street, Mumbai -400001

Company Code: 551170

regulations, 2015 for the period

Subject: Certificate under Regulation 40(9) of SEBI (LODR) R
ended 31st March, 2023.

Dear Sir,

SEBI (Listing Obligations and
rij Kishore-Sharma (M-no.- F6206),
on 31.03.2023 for your perusal and

We are forwarding herewith Certificate under Regulation 40(9) of
Disclosure Requirements) Regulation, 2015, received from B
Practising Company Secretary for the Financial Year ended
record.

You are requested to kindly take the same on records.

Thanking You
Yours sincerely,

For and on behalf of
MEFCOM CAPITAL MARKETS LTD.

Debashis K Mohanty
(Chief Financial Officer)

Encl: As above



CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS, 2015
FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2023

We have examined all relevant books and records of Mefcom Capital Markets Limited having its Registered Office at Flat No. 18, 5th Floor 77 Sanchi Building, Nehru Place, New Delhi 110019 produced before us for the purpose of issuing the certificate under Regulation 40 (9) of SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015 with the BSE Limited and based on our such examination as well as information and explanations furnished to us by the Company and by the Registrar & Transfer Agent, M/s. Beetal Financial & Computer Services (P) Ltd., which to the best of our knowledge and belief were necessary for the purpose of our certification, we do hereby certify that in our opinion and according to the best of information and belief the company has in relation to the Financial Year ended 31.03.2023 delivered all certificates to the members of the Company within the period stipulated under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 from the date of lodgment for transfer, subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies with the Company.

For B K SHARMA & ASSOCIATES
Company Secretaries

BRIJ KISHORE SHARMA
(Proprietor)

FCS: 6206; CP: 12636
UDIN: F006206E000153430

Date: 20.04.2023

Place: Jaipur