MULLER & PHIPPS (INDIA) LIMITED

CIN No. L63090MH1917PLC007897

Reg. Off. : 204, Madhava Bldg., Bandra Kurla Complex, Near Family Court, Bandra (East), Mumbai - 400051.
Tel.: 022-2659 1191 Fax: 022-2659 1186, E-mail : mnpco@mulphico.co.in Website : www.mulphico.co.in

20th April 2021

To,
Bombay Stock Exchange
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Script Code: 501477

Subject: Certificate of Compliance – 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sir,

In accordance with the requirements pursuant to clause 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we are enclosing herewith the Certificate of Compliance for the half year ended on 31st March 2021.

Kindly take the aforesaid on your records and acknowledge receipt of the same.

For Muller and Phipps (India) Limited

Sd/-

P. V. Mohan
Whole-time Director
Din: 00195051

/syc

Note: In view of the lockdown due to COVID-19 pandemic, we are submitting unsigned letter.

Sanjay Soman & Associates
Company Secretaries
11, Antariksha,
996/996,Kakasaheb Gadgil Marg,
Prabhadevi, Mumbai 400025
sanjaysoman@gmail.com

CERTIFICATE OF COMPLIANCE
(Pursuant to Reg. 40(9) of SEBI (LODR) 2015)

FOR THE HALF YEAR ENDED 31st March 2021

On examination of the records pertaining to the activities and changes in respect of physical Certificates of equity shares of the company and other documents including Transfer Deeds, relating to M/s. MULLER & PHIPPS (INDIA) LIMITED maintained by Link Intime India Pvt Ltd for the period from 1st Oct 2020 to 31st March 2021 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (LODR) 2015 and based on such information provided by the Company and its R& T Agent, we certify that the Company has delivered during half year ended on 31st March 2021

A) Share Certificates received for the changes and activities in respective Shareholding; during the period from 1st Oct 2020 to 31st March 2021 as per memorandum of respective change carried out and duly entered in the Register of members, have been issued within 21(Twenty One) days or later, of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds within 15 days, are as follows:. NIL

No physical transaction has taken place during the half year from 1st October, 2020 till 31st March 2021 per letter of confirmation dated 5.4.2021 appended below from R& T Agent, M/s Link Intima Pvt Ltd.-Annex A.

B) Any other information, if applicable. ..... Nil

For Sanjay Soman & Asociates

Sanjay Soman
C.P. Number 817
UDIN: F004146C000122550
Place: Mumbai
Date: April 18, 2021
Encl: Annx A

Note:
During the period of world pandemic situation due to COVID 19 virus, and resultant nationwide lockdown in the country, relevant records were examined as far as made available by way of electronic media by the concerned offices.

To
M/s. MULLER & PHIPPS (INDIA) LIMITED.
Bandra, Mumbai.

Sanjay Soman & Associates
Company Secretaries
11, Antariksha,
996/996,Kakasaheb Gadgil Marg,
Prabhadevi, Mumbai 400025
sanjaysoman@gmail.com

A letter from R&T agent Link Intime to be read with report as per Reg 40(9) of SEBI of even date, April 18, 2021

LINK Intime

Link Intime India Pvt. Ltd.
CIN : U67190MH1999PTC118368
C-101, 247 Park, L. B. S. Marg,
Vikhroli (West), Mumbai - 400 083.
Tel. : +91 22 4918 6000
Fax : +91 22 4918 6060
E-mail : mumbai@linkintime.co.in
Website : www.linkintime.co.in

Date : 05.04.2021

To,
Company Secretary
Muller & Phipps (India) Limited

Subject: Certification under Regulation 40(9) for the quarter ended on 31.03.2021.

Dear Sir/Madam,

We hereby certify that we have not received any Transfer, Transmission, Sub-division, Consolidation, Renewal, Replacement and Exchange of shares, Name deletion, Endorsement and Transposition requests during the period 01.10.2020 to 31.03.2021.

This is for your information.

Thanking You.

Yours faithfully
For Link Intime India Private Limited

Balaji Sharma
VP- Corporate Registry