



Date: 23rd April 2021

To,
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai-400 001

Scrip Code: 526169

Dear Sir,

Sub: Certificate of compliance under Regulation 40(10) of the SEBI (Listing obligations and disclosure requirements) Regulations, 2015 for the half year ended 31st March 2021

Dear Sir,

In compliance with Regulation 40(10) of the SEBI (Listing obligations and disclosure requirements) Regulations, 2015 please find enclosed the Compliance Certificate issued by M/s Rathi & Associates, Practicing Company Secretaries, certifying the compliance of Regulation 40(9) of Listing Regulations for the half year ended 31st March 2021.

You are requested to take the above information on record.

Thanking you,

Yours truly,
For **Multibase India Limited**



Sunaina Goraksh
Encl: As above

Multibase India limited

Rathi & Associates

COMPANY SECRETARIES

A-303, Prathamesh, 3rd Floor, Raghuvanshi Mills Compound, 11-12, Senapati Bapat Marg, Lower Parel (W), Mumbai - 400 013.
Tel.: 4076 4444 / 2491 1222 • Fax : 4076 4466 • E-mail : associates.rathi8@gmail.com

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

FOR THE HALF YEAR ENDED 31ST MARCH, 2021

We have conducted online verification and examination of documents and records of **Multibase India Limited** ('Company') maintained by the Registrar and Share Transfer Agent of the Company, **Link Intime India Private Limited** ('RTA') pertaining to transfer, sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies, deletion, transmission, transposition of Equity Shares of the Company, considering the situation caused due to COVID-2019 pandemic, for the period from **1st October, 2020 to 31st March, 2021** for the purpose of issuing Certificate as per sub-regulations (9), (10) and (11) of Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Accordingly, based on the documents facilitated and information provided by the Company and RTA, we hereby certify that during the half year ended on **31st March, 2021**:

- (A) The Company and/or RTA have not received any request relating to physical transfer of shares except those rejected on technical grounds. There was no case of sub-division, consolidation, renewal and exchange or endorsement of calls / allotment monies during the aforesaid period; and
- (B) Request(s) for transmission was/were processed and entered in the Register of Members during the aforesaid period within the period of twenty one days from receipt of requisite documents and information.

**For RATHI & ASSOCIATES
COMPANY SECRETARIES**

**HIMANSHU KAMDAR
PARTNER
FCS No. 5171
COP No. 3030
UDIN: F005171C000158247**

**Place: Mumbai
Date: 22nd April, 2021**