

MPIL CORPORATION LIMITED

(CIN - L74299MH1959PLC163775)

Mailing Address: "The International", 5th Floor, 16, New Marine Lines Cross Road No. 1, Churchgate,
Mumbai-400 020. Tel : (022) 22033992, 22054196, 22001990 • Fax : (022) 22083984

Date: 26th April, 2018

To,
The Department of Corporate Services
The Stock Exchange, Mumbai
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
BSE Code: 500450

Sir/Madam,


Sub: Certificate as per clause 40(9) & 40 (10) of the Listing Agreement

With reference to the captioned subject, we are forwarding herewith the certificate as per clause 40(9) & 40 (10) of the Listing Agreement, for the period from 1st October, 2017 to 31st March, 2018, of Ragini Chokshi & Associates, Company Secretaries in Practice for your perusal and record.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For **MPIL Corporation Limited**


Hinal Kothari
Company Secretary &
Compliance Officer

Encl: as above.



Ragini Chokshi & Associates
Company Secretary

Tel. : 022-2283 1120
022-2283 1134

34, Kamer Building, 5th Floor, 38, Cawasji Patel Street, Fort, Mumbai - 400 001.
E-mail : rcs@rediffmail.com / mail@esraginichokshi.com
web: esraginichokshi.com

Date : _____

