



CIN NO: U24304MH2016PLC286140

Certified Company : An ISO 9001 : 2015 - An ISO 14001 : 2015 - AN BS OHSAS 45001 : 2018

MCON RASAYAN INDIA LTD.
Trusted Partner In Construction Chemicals



Date: 15-04-2024

To
Listing Department
National Stock Exchange of India Ltd,
Exchange Plaza, C-1 Block G,
Bandra Kurla Complex,
Bandra (East), Mumbai- 400051

NSE Symbol: MCON
ISIN: INE004M01019

Dear Sir/Madam,

Subject: Compliance of Regulation 40 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

We are enclosing herewith the Compliance Report on transfer or transmission or transposition of securities for the year ended 31st March 2024 pursuant to regulation 40 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to kindly take the same on your record.

Thanking You

Yours faithfully
For, **MCON RASAYAN INDIA LIMITED**

A.K. Shah

CS Aesha Shah
Company Secretary & Compliance Officer

Registered Office: 101/a, 1st Floor, Maxheal House, Plot-169, Cts-104 Bangur Nagar, Goregaon West,
Near Ayyappa Temple, Mumbai, Maharashtra - 400090

Corporate Office: Gala No 6 Bardahwala Estate, Nr Dutt Mandir Bandiwali Hill Road, Jogeshwari West,
Mumbai, Maharashtra, India, 400102

Phone : +91 8976907887 | **Email :** info@mconrasayan.com | **Visit us :** www.mconrasayan.com

Date: 15th April, 2024

To,
The Board of Directors,
MCON RASAYAN INDIA LIMITED
101/A, 1ST FLOOR, MAXHEAL HOUSE,
PLOT-169, CTS-104 BANGUR NAGAR,
GOREGAON WEST,
NEAR AYYAPPA TEMPLE,
MUMBAI CITY MH 400090 IN.

Sub: Certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2024.

We have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **MCON RASAYAN INDIA LIMITED** maintained by **LINK INTIME INDIA PRIVATE LIMITED** pertaining to Issue of duplicate securities certificates, Claim from Unclaimed Suspense Account, Renewal/Exchange of securities certificate, Endorsement, Sub-division/Splitting of securities certificate, Consolidation of Securities certificates/folios, Transmission and Transposition for the period from 01st April 2023 to 31st March, 2024 in compliance with gazette notification No. SEBI/LAD-NRO/GN/2018/24 dated 8th June, 2018, SEBI's press release dated 3rd December, 2018, 27th March, 2019 and Gazette Notification no. SEBI/LADNRO/GN/2022/66 dated January 24, 2022 read with SEBI circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January, 2022 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015 by **MCON RASAYAN INDIA LIMITED** and based on the information provided by the Company, we hereby certify that the Company has delivered during the year ended on 31st March, 2024:

A) Share Certificate(s)/Letter of Confirmation as per SEBI's operational guidelines relating to the Share Transfer form(s): The Company did not receive any share transfer requests from Shareholder during the period from April 1st, 2023, to March 31st, 2024, as all shares of the company are registered in electronic form. Hence, no such requests were received.

B) Share Certificate(s)/Letter of Confirmation as per SEBI's operational guidelines relating to the transmission/change of name of Shareholder, sub-division, consolidation, renewal, Name Deletion, Exchange or issue of duplicate share certificates: The company did not receive any requests for transmission/change of name of shareholder, subdivision, consolidation, renewal, name deletion, exchange, or issue of duplicate share certificates during the period from April 1st, 2023, to March 31st, 2024.

Date: 15th April, 2024

Place: Navi Mumbai

UDIN: F007195F000125423

For D.S. Momaya & Co. LLP

Company Secretaries

FRN: L2022MH012300

Divya
Momaya

Digitally signed by Divya Momaya
DN: c=IN, st=Maharashtra,
2.5.4.20=91e15668a77a6b32a083512195a98067,
RDNsH0003709437544432012F5C,
postalCode=400705, street=Kangada, Navi
Mumbai, Thane,
serialNumber=0418cd9800b204e980098bc98427
e,
serialNumber=1aa3f473c28c5f5a717490a06a878c,
3191e6dc2a0698632a4682a6772f048a,
o=Personal, cn=Divya Momaya
Date: 2024.04.15 13:58:28 +05'30'

CS Divya Momaya

Designated Partner

Membership No.: 7195

C.P. No.: 7885

Regd. Address : Office No.207, Building 3, Sector III, Millenium
Business Park, Mahape, Navi Mumbai, Maharashtra 400710
Email : divya.dsmco@gmail.com | Tel No. : +91 22 47500367

D. S. Momaya & Co. LLP

Company Secretaries

LLPIN : ABB-3110