

Date: October 13, 2020

To,
National Stock Exchange of India Ltd.
Exchange Plaza, BKC Bandra-Kurla Complex,
Bandra (East), Mumbai- 400 051.

To,
BSE Limited.
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

NSE Symbol: MAHEPC

SCRIP CODE NO. 523754

Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter and half year ended September 30, 2020

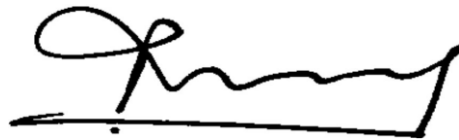
Dear Sir/ Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, based on the Compliance certificate for the quarter and half year ended September 30, 2020 (enclosed herewith) as received from Kfin Technologies Private Limited, the Registrar and Share Transfer Agent of the Company, we hereby confirm that within 30 days of receipt of the securities for dematerialization:

- The securities comprised in the said Certificate(s) of Security have been listed on the Stock Exchange; and
- The said Certificate(s) after due verification have been mutilated and cancelled and the name of the depository has been substituted in our records as the registered owner.

Kindly take the same on your records.

For **MAHINDRA EPC IRRIGATION LIMITED**



Ratnakar Nawghare
Company Secretary & Compliance Officer
Address: 3, Omkar Apartment,
Manekshaw Nagar, behind Kathe Lane,
Nashik 422001 Maharashtra

Enclosure: Compliance Certificate received from Kfin Technologies Private Limited.

Copy to:

National Securities Depository Limited
Address: Trade World 4th Floor, Kamala Mills
Compound, Lower Parel, Mumbai - 400 013
Maharashtra India

The Central Depository Services (India) Limited,
Address: Phiroze Jeejeebhoy Towers, 28th
Floor, Dalai Street, Mumbai - 400 023
Maharashtra India

KFPL2020/74(5)/Q2

October 10, 2020

To
THE COMPANY SECRETARY
MAHINDRA EPC IRRIGATION LTD
PLOT NO:H-109,
MIDC AMBAD,
NASHIK-422010

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 ('Regulations') in respect of Equity Shares of the Company

Dear Sirs/Madam,

With reference to the above captioned Regulations, we hereby confirm that during the period 1st July, 2020 to 30th September, 2020, we have within 15 days from date of receipt of the certificates from the depository participants for dematerialization;

- confirmed (approved/rejected) demat requests;
- confirmed to the depositories that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed;
- immediately mutilated and cancelled the said security certificates after due verification and
- name of the depositories have been substituted in register of members as the registered owner, in case of demat requests which are approved.

Further, we have been certifying the same to the depositories and Stock Exchanges in accordance with Regulations.

We request you to kindly take note of the above.

Yours faithfully,
For KFIN TECHNOLOGIES PRIVATE LIMITED



M R V SUBRAHMANYAM
General Manager

KFin Technologies Private Limited
(Formerly known as "Karvy Fintech Private Limited")

Registered & Corporate Office

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500017
Ph : +91 40 6716 2222, 7961 1000 | <https://www.kfintech.com> | CIN : U72400TG2017PTC117649