

**COMPLIANCE CERTIFICATE IN TERMS OF CLAUSE 40 (9) OF THE SEBI (LISTING
OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED ON 30th SEPTEMBER, 2019.

MAHA RASHTRA APEX CORPORATION LIMITED

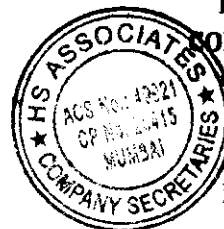
We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **MAHA RASHTRA APEX CORPORATION LIMITED** maintained by **Purva Shareregistry (India) Private Limited** pertaining to transfer of equity shares of the company for the period from **01st April, 2019 to 30th September, 2019** for the purpose of issuing a Certificate as per Regulation 40(9) Of The (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 and hereby certify that:

- A) The Company has delivered during the half year ended **30th September, 2019** share certificates relating to requests received for transfer of shares during the period from **1st April, 2019 to 30th September, 2019** within 30 Days as entered in the Memorandum of Transfers from the respective date of lodgment of each deed other than those as mentioned in Annexure - I.
- B) The Company has not delivered any share certificates during the half year ended **30th September, 2019** since no requests were received for renewal, sub-division (Split), consolidation of shares and exchanges or endorsement of calls/allotment of monies during the period from **1st April, 2019 to 30th September, 2019**.

PLACE: MUMBAI.

DATE: 23rd October, 2019

ICSI UDIN: A049921A000155147



**FOR HS ASSOCIATES
COMPANY SECRETARY**

**PRASAD R. CHAVAN
(PARTNER)**

ACS. No. 49921

C.P. No. 20415

HS ASSOCIATES

ANNEXURE- I

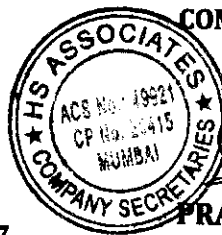
Annexure to Certificate dated 23rd October, 2019, in respect of **MAHA RASHTRA APEX CORPORATION LIMITED**. Cases in which Certificates of listed Securities have not been delivered to shareholders within 30 days from lodgement of transfer of securities.

Particulars	Reasons for delay
Total Number of cases: 11	Delay in transfer process by RTA.
Total Number of shares: 2135	

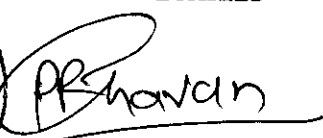
Date: 23rd October, 2019

Place: Mumbai.

ICSI UDIN: A049921A000155147



FOR HS ASSOCIATES
COMPANY SECRETARIES


PRASAD R. CHAVAN
PARTNER
ACS.No. 49921
CP.No. 20415