



Maha Rashtra Apex Corporation Ltd.

CIN : L85110KA1943PLC001177



Admn. Office:

Syndicate House,

MANIPAL - 576 104,

Tel: 0820-2571021 (5 lines)

Fax: 0820-2571112

Email: mraclho@manipal.com

Website: www.maharashtraapex.com

To:

The Deputy Manager
Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001
Scrip Code: 523384

The Manager
Listing Department
National Stock Exchange of India Ltd.
"Exchange Plaza"
Banda Kurla Complex, Bandra (East)
Mumbai- 400051
Scrip Code: MAHAPEXLTD

Sub: Compliance Certificate under Regulation 7(3) of SEBI Listing Obligation & Disclosure Regulations 2015

Dear Sir,

We -

1. Compliance Officer of Company
2. Authorized Representative of the RTA

Hereby certify and confirm that **M/s. Maha Rashtra Apex Corporation Limited** has appointed **M/s Purva Sharegistry (India) Private Limited** as Registrar & Share Transfer Agent for both physical and electronic share transfer purpose and acted as Registrar & Share Transfer Agent for Half Yearly as on 31st March, 2020.

For & on behalf of :
M/s. Maha Rashtra Apex Corporation Limited.

Sd/-

Name: Aspi Nariman Katgara
(DIN-6946494)
Designation: Managing Director
Place : Mumbai
Date : 19 May 2020



For & on behalf of :
M/s. Purva Sharegistry (India) Private Limited.

DDhui



Name : Deepali
Designation : Compliance Officer
Place : Mumbai
Date : 19 May 2020