



Maha Rashtra Apex Corporation Ltd.

CIN : L85110KA1943PLC001177



Admn. Office :
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MANIPAL - 576 104,
Tel: 0820-2571021(5 lines)
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Email : mracl.ho@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, 2019.

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



Name: J M Panday
Designation: Compliance Officer.
Place : Bengaluru
Date : 16th April, 2019

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



Name : Deepali
Designation : Compliance Officer
Place : Mumbai
Date : 16th April, 2019