



MITTAL LIFE STYLE LIMITED

Unit No. 8/9, Ravi Kiran, New Link Road, Andheri-(West), Mumbai, MH 400053

Tel:- 022 26741787 / 26741792. Website:- www.mittallifestyle.in

Email:- info@mittallifestyle.in / cmd@mittallifestyle.in

CIN : L18101MH2005PLC155786

Date: 17th July, 2020

To,

The Manager-Listing Department,
National Stock Exchange of India Ltd.

Exchange Plaza, C-1, Block G,

Bandra Kurla Complex,

Bandra (E)

Mumbai – 400 051

Ref: Symbol: MITTAL

Dear Sir / Madam,

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

I, Jalpa Purohit, Company Secretary & Compliance Officer of MITTAL LIFE STYLE LIMITED and Mr. Ashok Shetty, Authorised Representatives of the Share Transfer Agents do hereby certify that MITTAL LIFE STYLE LIMITED having its Registered Office at UNIT NO. 8/9, RAVIKIRAN, GROUND FLOOR, NEW LINK ROAD, ANDHERI (WEST) MUMBAI MH 400053 IN as appointed **Bigshare Services Private Limited** as its Share Transfer Agents (STA) having its Registered Office/Place of activities at **1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri East, Mumbai, Maharashtra 400059** for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. **INR000001385**.

Further, **Bigshare Services Private Limited** as STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of MITTAL LIFE STYLE LIMITED during the period from March 01, 2020 to June 30, 2020 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of MITTAL LIFE STYLE LIMITED.

Kindly take note of the above.

Thanking you,

Yours faithfully,

For Mittal Life Style Limited

For Bigshare Services Pvt. Ltd.

SD/-

**Jalpa Purohit
Company Secretary &
Compliance Officer
M. No. A50429**

**S Arunraj
Authorised Signatory
Place: Mumbai
Date: 17th July, 2020**