



MAHALAXMI
SEAMLESS LIMITED

Mahalaxmi Seamless Limited

(ISO/TS 16949-2009 & ISO9001-2008 CERTIFIED)

54/A, Virwani Industrial Estate, Near Western Express Highway, Goregaon (East), Mumbai-400063.(INDIA).

Tel: 022-65013491/65013493/. Fax: 022-67048987, Email: enquiry@mahatubes.com, Website: www.mahalaxmitubes.com

16th October, 2019.

To,
The Secretary,
BSE Limited,
25th Floor, P.J. Towers, Dalal Street,
Fort, Mumbai : 400 001.

Respected Sir,

Sub: Certificate under Reg. 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended as on September 30th, 2019.

In Compliance with Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 we are forwarding herewith a copy of the Certificate, received from M/s Adroit Corporate Services Pvt. Ltd, the Registrar and share Transfer Agent of the Company, for the quarter ended 30th September, 2019.

This is for your information and record.
Thanking you,

Yours faithfully,

For **Mahalaxmi Seamless Limited**

Director





Date : 04/10/2019

To,
MAHALAXMI SEAMLESS LIMITED
A-54,VIRWANI INDL. ESTATE
NEW WESTERN
EXPRESS HIGHWAY
GOREGAON (E)
MUMBAI - 400063

Subject : Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and participants) Regulations,2018.

**Reference: NSDL/CIR/II/5/2019 dated 25th January,2019
CDSL/OPS/RTA/POLCY/2019/14 dated 25th January,2019.
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24th January,2019.**

Dear Sir/Madam,

In reference to the above-captioned regulation,we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th SEPTEMBER,2019,were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been Mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as registered owner within 30 days.

We request you to kindly take note of the above in your records.

Thanking You,

Your faithfully,
For **Adroit Corporate Services Pvt. Ltd.**

Authorized Signatory

19/20 Jaferbhoy Industrial Estate, Makwana Road,Marol Naka, Andheri (E), Mumbai – 400 059.
Tel. 4227 0400, 2859 4060, Fax. 28 50 37 48. Email. info@adroitcorporate.com
CIN : U67190MH1994PTC079160