



Mipco Seamless Rings (Gujarat) Ltd.

Regd. Office: 34, Corpus Techno park, AVS Compound, 4th block, Koramangala, Bangalore, Karnataka-560034
CIN: L72900KA1980PLC080581:www.mipco.co.in

To
Department of Corporate Relations
Bombay Stock Exchange Limited
1st floor, Rotunda Building
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai -4 00001

Date: 16.11.2016

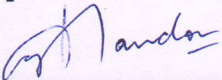
Sub: Certificate from Practising Company Secretary Reg 40(9), Scrip Code: 505797

Dear Sir,

Pursuant to Regulation 40(9) of the SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015, (the Listing Regulations), please find enclosed herewith Certificate from Practising Company Secretary for the half year ended 30th September, 2016.

You are requested to take the same on records.

For Mipco Seamless Rings (Gujarat) Limited


SANJIV KUMAR TANDON
DIRECTOR
DIN: 02579261



Corp. Office: Plot No.82, Abburu Heights, Door No.1-80/40/SP/82,Silpa Layout, Hi-tech City,
Gacchibowli, Serilingampally, Hyderabad-500081

Tel: 040-3078 7305,

Fax: 040-3078 7314

AJAY. S. SHRIVASTAVA

M.Com., LLB, FCS
Company Secretary in Practice

Flat No. D-1, Orange Homes Impressions,
Plot No: 8-2-293/82/JIII/443-A-16,
Road No. 86, Jubilee Hills, Hyderabad- 500 033.
Tel : 040-23557144 E-mail: ajaypcs@gmail.com

Certificate

[As per Regulation 40(9) of SEBI (LODR) Regulations, 2015]

For the half year ended on 31st March, 2016

I have examined all share transfer deeds, Memorandum of Transfers, Registers, Files and Other Documents & Papers relating to **M/s MIPCO SEAMLESS RINGS (GUJARAT) LIMITED, Bangalore** maintained by M/s Venture Capital And Corporate Investments Private Limited, Hyderabad (RTA) pertaining to transfer of Equity shares of the Company for the half year ended on **30th September, 2016** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements)) Regulations, 2015 and based on the information provided by the Company and RTA, I hereby certify that the Company has delivered during the Half Year period ending on 30th September, 2016:

- a. Share certificates relating to share transfers received during the period from **01.04.2016 to 30.09.2016** as entered in the Memorandum of Transfers (MOT's) have been issued within 15 days from the respective date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies, as the case may be, from respective date of lodgment of each deed (except those rejected on technical grounds).
- b. There were no transmissions and transposition requests during the period under review.



AJAY. S. SHRIVASTAVA
Company Secretary in Practice
CP No. 3479

Place: Hyderabad
Date: 25.10.2016