



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 L limited
1st floor, Rotunda Building
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai -4 00001

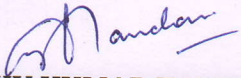
Date: 24.10.2016

Sub: Compliance Certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 for the year ending on 30.09.2016.

Dear Sir,

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we are sending herewith a Certificate, duly signed by Venture Capital & Corporate Investments Private Limited, Share Transfer Agent and the Compliance Officer of MIPCO, for the half year ending 30.09.2016 in compliance of Regulation 7(2) of SEBI listing regulations, 2015 for your information and record.

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

Compliance Certificate

THIS IS TO CERTIFY that, Venture Capital & Corporate Investments Private Limited is providing Registry and Share Transfer services to MIPCO Seamless Rings (Gujarat) Limited and having the valid agreement in the form of Memorandum of Understanding (MOU).

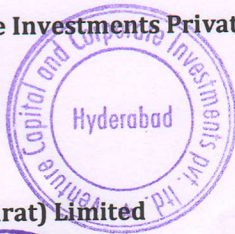
FURTHER CERTIFY that venture capital:

- a. Holds and continuous to hold requisite certificate as category - I Registrar & Share Transfer Agent vide SEBI Registration No INR0001203 issued by Securities Exchange Board of India (SEBI).
- b. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the company as per the regulations.
- c. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (listing obligations and disclosure requirements) Regulations, 2015.

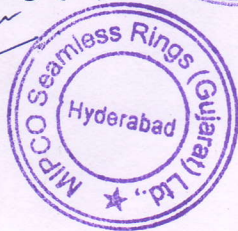
For Venture Capital & Corporate Investments Private Limited

Rod
Authorized signatory



For Mipco Seamless Rings (Gujarat) Limited

Mandla
Compliance Officer



Place: Hyderabad

Date: 24.10.2016