

Regd. Office: 601-B, Ashiana Plaza, Budh Marg, Patna (Bihar) 800001 Admin. Office: 32, Vaibhav Apartment, Budh Marg, Patna (Bihar) 800001 Tel. No. 9608398301, email: investor@mssl.co.in, website: www.mssl.co.in CIN NO L08032BR1992PLC004781

27th October, 2021

To, BSE Limited Ground Floor, P.J. Tower Dalal Street Mumbai- 400001

**Scrip Code:** 531039

Dear Sir/Madam,

## Sub: Compliance with the Regulation 40(10) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

With reference to above, please find Half Yearly compliance certificate for the half year ended 30<sup>th</sup> September, 2021 in compliance with the Regulation 40(10) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Please take the same on record.

Thanking you, Yours faithfully,

For MS Securities Limited

Manoj Kumar Saraf Managing Director

DIN: 00175213

Encl.: As above

## **RUPALI MODI**

Place: Mumbai

Date: 28/08/2022

## **Practicing Company Secretary**

B-601 Samarpan Palace Dattapada Road, Borivali (E) Mumbai, - 400066 Email: <u>csrupalimodi@gmail.com</u>

## CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30th SEPTEMBER, 2021.

We have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents via electronic mode relating to MS Securities Limited maintained by S. K. Infosolutions Pvt. Ltd pertaining to transfer of equity shares of the company for the period from 01st April, 2021to 30th September, 2021 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015, by MS Securities Limited and based on the information provided by the Company, hereby certify that

- A. Since no Share Certificate relating to the Share Transfer Deeds received during the period from 01<sup>st</sup> April, 2021 to 30<sup>th</sup> September, 2021. Hence no transfer is required to be entered in the Memorandum of Transfers and hence, no comment is required.
- B. The company has not received any Share Certificates in respect of requests for exchange of duplicate and split certificates hence, it has not required issuing respective certificate within one month of lodgment.

Signature

PCS Rupali Modi M. No. 25467

C.P. No. 11350

UDIN: A025467D000863007