



MAHAVEER FINANCE INDIA LTD

April 15, 2021

To,
BSE Limited
Debt Listing Department
PJ Towers, Dalal Street
Mumbai-400001

Dear Sir,

Subject: Compliance under Regulation 61(4) read with 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March 2021.

Pursuant to Regulation 61(4) read with 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith certificate issued by CS N Ramanathan, Partner, S Dhanapal & Associates, Practicing Company Secretaries for the half year ended 31st March 2021.

Request to take note of the above.

Thanking you,

For Mahaveer Finance India Limited

For MAHAVEER FINANCE INDIA LIMITED

Deepanjali Das

Company Secretary

Deepanjali Das
Company Secretary
A47410

S Dhanapal & Associates **Practising Company Secretaries**

Partners

S. Dhanapal, B.Com., B.A.B.L., F.C.S
N. Ramanathan, B.Com., F.C.S
Smita Chirimar, M.Com., F.C.S, DCG(ICSI)
R. Pratheepa, B.C.S., A.C.S

**CERTIFICATE UNDER REGULATION 61(4) READ WITH REGULATION 40(9) OF THE
SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 31st MARCH, 2021


I, N. Ramanathan, holding Certificate of Practice No. 11084 have in my capacity as a Secretary in Whole- time practice, examined Transfer Deeds, Memorandum of Transfers, Registers, files and other documents, if any, relating to **M/s Mahaveer Finance India Limited** ("Company") maintained by M/s Link Intime India Private Limited, Mumbai pertaining to transfer of Debentures of the Company as per Regulation 61(4) read with Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Regulations") and based in the information provided by the Company, I hereby certify that during half year ended on **31st March, 2021**:

- A. (i) Certificate(s) relating to the transfer of Debentures received, as entered in the Memorandum of Transfers, have been issued, pursuant to Regulation 40(3) of the Regulations, within fifteen days of the date of lodgment for transfer excepting those rejected on technical grounds - **There was no transfer request(s) received during the period**
And
(ii) Certificate(s) have been issued, pursuant to the Regulations, within thirty days of lodgment for sub- division, consolidation, renewal, exchange or endorsement of calls/ allotment monies from respective date of lodgment except those rejected on technical grounds - **There was no such request(s) received during the period.**



B. Any other information, if applicable - The debentures issued by the company are in dematerialized mode and there are no debentures which are in physical mode.

For S Dhanapal & Associates
Practising Company Secretaries


N Ramanathan
CP No. 6665

Membership No.: 11084

UDIN: F006665C000094313

Date: 15.04.2021

Place: Chennai

SD