



Date: 14.04.2017

To,
The Deputy General Manager
Listing Department,
The Stock Exchange,
Mumbai 400 001

Sub: Submission of Clause 40(9) for 31.03.2017

Ref: Company Name : Maple Infraprojects Limited
Scrip Code : 531200
Scrip ID : MAPLE

Dear Sir,

We are enclosing herewith the Clause 40(9) of the listing agreement issued GMJ & Associates Company Secretaries for the quarter ended 31.03.2017.

Thanking you,
For **Maple Infraprojects Limited**

Atul Parekh – Managing Director

Encl: as above

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD
OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS
REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31ST MARCH, 2017**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **MAPLE INFRAPROJECTS LIMITED** having its registered office at Parekh Plaza, Vallabh Bhai Road, Vile Parle (West), Mumbai - 400 056 maintained by the company and **ADROIT CORPORATE SERVICES PRIVATE LIMITED (RTA)** pertaining to the transfer of Equity Shares of the Company for the period from **01/10/2016 to 31/03/2017** for the purpose of issuing a Certificate as per Regulation 40(9) of The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Listing Agreement entered into thereunder by **MAPLE INFRAPROJECTS LIMITED** with the Stock Exchanges and based on the information provided by the Company, we hereby certify that the Company has delivered during half year ended on **31ST MARCH, 2017**:

- A) Share Certificate relating to the transfer of Shares received during the period from **01/10/2016 to 31/03/2017** as entered in the Memorandum of Transfers have been effected within **fifteen days** and that all the Certificates have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange and endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) Any Other information, if Applicable: - **NOT APPLICABLE.**

For **GMJ & ASSOCIATE
COMPANY SECRETARIES**



Prabhat Maheshwar

**(PRABHAT MAHESHWAR
PARTNER
C.P. NO.: 1432
F.C.S NO.: 2405**

PLACE: MUMBAI
DATE : 13TH APRIL, 2017