

**CERTIFICATE UNDER CLAUSE 47(C) OF THE OLD LISTING AGREEMENT &
REGULATION 40 (9) OF SEBI (LODR) REGULATIONS, 2015 FOR
THE HALF YEAR ENDED 30TH SEPTEMBER, 2016**

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 transfer of Equity Shares of the company for the period from **01/04/2016 to 30/09/2016** for the purpose of issuing a certificate as per Clause 47(c) of the old Listing Agreement & Regulation 40(9) of The SEBI (LODR) Regulations, 2015 and the new Listing Agreement entered into by **MAPLE INFRAPROJECTS LIMITED** with Stock Exchanges and based on the information provided by the company, we hereby certify that the company has delivered during half year ended on **30TH SEPTEMBER, 2016**:

1. Share Certificate relating to the transfer of shares received during the period from **01/04/2016 to 30/09/2016** as entered in the Memorandum of Transfers have been issued within fifteen / thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgement of each deed excepting those rejected on technical grounds.
2. Any other information, if applicable. - NOT APPLICABLE

For GMJ & ASSOCIATES
COMPANY SECRETARIES

Maheshwari

(P. MAHESHWARI)
PARTNER
C.P. NO. 1432
F.C.S. NO. 2405

PLACE : MUMBAI
DATE : 27TH OCTOBER, 2016

