



30.10.2017

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

Sub : Submission of Clause 40(9) for 30.09.2017.

Ref: Company Name : Maplle Infraprojects Limited
Scrip Code : 531200
Scrip ID : MAPIL

Dear Sir,

We are enclosing herewith the Clause 40(9) issued by GMJ & Associates,
Company Secretaries for the quarter ended 30th Sep 2017.

Kindly take the same in your record.

Thanking you,
Yours Faithfully,

FOR MAPLLE INFRAPROJECTS LIMITED

Atul Parekh
Atul Parekh - Managing Director

Encl : A/a.

MAPLLE INFRAPROJECTS LTD

📍 Parekh Plaza, Vallabhbhai Road, Vile Parle (West), Mumbai 400 056

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✉ sales@mapllegroup.co.in

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CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 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 transfer of Equity Shares of the Company for the period from 01/04/2017 to 30/09/2017 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 30TH SEPTEMBER, 2017:

- A) Share Certificate relating to the transfer of Shares received during the period from 01/04/2017 to 30/09/2017 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 or 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 & ASSOCIATES
COMPANY SECRETARIES

Prabhat Maheshwari
(PRABHAT MAHESHWARI)
PARTNER
C.P. NO.: 1432
F.C.S. NO.: 2405

PLACE: MUMBAI
DATE : 28TH OCTOBER, 2017

