

24.04.2018

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

Sub : Submission of Clause 40(9) for 31.03.2018.

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 31st Mar 2018.

Kindly take the same in your record.

Thanking you,
Yours Faithfully,

FOR MAPLLE INFRAPROJECTS LIMITED

ab.

Atul Parekh - Managing Director

Encl : A/a.

MAPLLE INFRAPROJECTS LTD

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

☎ +91 22 2612 4411

✉ info@mapllegroup.co.in

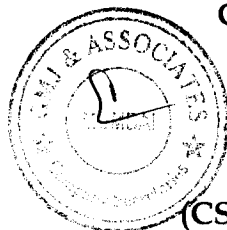
🌐 www.mapllegroup.co.in

**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, 2018**

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 G-1, Parekh Plaza, Vallabhhai Road, Vile Parle (West), Mumbai-400 056, maintained by its Registrar and Share Transfer Agent **ADORIT CORPORATE SERVICES PRIVATE LIMITED** pertaining to transfer of Equity Shares of the company for the period from **1/10/2017** to **31/03/2018** 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 new Listing Agreement entered into thereunder 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 **31ST MARCH, 2018**:

1. Share Certificate relating to the transfer of Shares received during the period from **1/10/2017** to **31/03/2018** 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..
2. Any other information, if applicable. - **NOT APPLICABLE**

For GMJ & ASSOCIATES
COMPANY SECRETARIES



Prabhat Maheshwari

(CS PRABHAT MAHESHWARI)

PARTNER

C.P. NO. 1432

F.C.S NO. 2405

PLACE: MUMBAI

DATE : 19TH APRIL, 2018.