

Date: 29th May, 2020

To,
BSE Limited,
The Manager - CRD
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001.

Scrip Code No. 53906

Subject: **Compliance Certificate certifying maintaining physical and electronic transfer facility.**

Dear Sir,

Attached herewith is the certificate as per Regulation 7(3) of SEBI (LODR) Regulations, 2015 for the purpose of certifying maintaining physical and electronic transfer facility.

Request you to kindly take the same on your records.

Regards,

For SSPN FINANCE LIMITED

TANUJA Digitally signed
by TANUJA
SHARMA
Date: 2020.05.29
13:58:28 +05'30'

Ms. Tanuja Sharma
Company Secretary and Compliance Officer.

FLOURISH WITH US

CIN No. U65923MH2012PLC225735 | GST No. 07AAQCS8194L1ZC
Regd. Office : Office No.2, Plot No 192, Vaintheya CHS Ltd, S V Road, VileParle (W), Mumbai-400056.
Regional Office : No. 214, 2nd floor, Mahatta Tower, 54 - B - Block, Community Centre, Janakpuri, New Delhi 110058
Phone: 011-42334804 | Email: info@sspfin.com | www.sspfin.com

ISIN : INE820R01017
Scrip Code: 539026

Compliance Certificate

[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

I (We) being the Company Secretary (ies) of the Company and the Authorised Representatives of the Share Transfer Agents do hereby certify that the M/s **SSPN FINANCE LIMITED** having its Registered Office at Flat No 2 Vaniatheya CHS Ltd. Plot No 192 B, Near Sony Mony, S V Road, Vile Parle West, Mumbai 400056 has appointed M/s **BIGSHARE SERVICES PRIVATE LIMITED** as its Share Transfer Agents (STA) having its Registered Office/Place of activities at E-Ansa Industrial Estate, Saki Vihar Road, Sakinaka, Andheri West, Mumbai 400093 for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000001385

Further, M/s **BIGSHARE PRIVATE LIMITED** as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of M/s **MRC EXIM LIMITED** during the period from October 1, 2019 to March 31, 2020 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of M/s **SSPN FINANCE LIMITED**.

For SSPN Finance Ltd.
(Ms. Tanuja Sharma)

TANUJA SHARMA
Digitally signed by
TANUJA SHARMA
Date: 2020.05.30
11:44:45 +05'30'

Company Secretary & Compliance Officer

For Bigshare Services Private Limited
(Mr. S Arunraj)

S ARUNRAJ

Digitally signed by S ARUNRAJ
DN: email=ARUN_RAJ772@YAHOO.CO.IN,
c=IN, st=Tamil Nadu, street=PLOT NO-3,
THIRUPURASUDARI AVENUE,
MADHANANDAPURAM, KANCHEEPURAM,
o=Personal,
serialNumber=aeaa5e199df4ed89c0f725b8
7057561469f96e04bbc59f4ee378d79afbd
ee4d, cn=S ARUNRAJ,
2.5.4.20=d179f3e19d5eb39a6e6be84a72b
ff5e50b78961083a7198c3eb5979b4919ac0
Date: 2020.05.30 12:05:12 +05'30'

Authorized Signatory

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