



MRSSIndia.com

A Majestic MRSS company

India's **1<sup>st</sup>** & Only Listed  
Market Research Company

'FutureProof The Enterprise'

April 25, 2016

To,  
Bombay Stock Exchange Limited  
The Corporate Services Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

Sub: Certificate from Practicing Company Secretary under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Scrip Code 539229 (Majestic Research Services and Solutions Limited)

Dear Sir/Madam


With reference to the above mentioned subject, kindly find enclosed Certificate from Practicing Company Secretary under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period 1<sup>st</sup> October, 2015 to 31<sup>st</sup> March, 2016.

Kindly take the same on your record and oblige.

Thanking You,

Yours Truly,

For Majestic Research Services and Solutions Ltd

  
Sonali Gamne  
Company Secretary



## Majestic Research Services and Solutions Limited

Registered Office : 2nd Floor, Kalpak Arcade, No. 46/17, Church Street, Bangalore - 560001.

Corporate Office : No. 601 & 701, Trellis, Plot No. 202/203, LBS Marg, Near Equinox Business Park, Kurla West, Mumbai - 400070

Tel./Fax No. : 022-26502751 / 52 Email : info@mrssindia.com Web site : www.mrssindia.com

CIN No. : L72200KA2012PLC063818 An ISO Company

Entrepreneur / MSME Number - 27222202663

**RUPAL D. JHAVERI**

**COMPANY SECRETARY**

22, Rajgir Chambers, 3<sup>rd</sup> Floor, 12-14, Shahid Bhagat Singh Road, Opp. Old Custom House, Mumbai 400 001. Tel.: 43440103 Fax:22662667

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES EXCHANGE  
BOARD OF INDIA ( LISTING OBLIGATIONS AND DISCLOSURE  
REQUIREMENTS ) REGULATIONS, 2015**

I have examined the records/ documents relating to **Majestic Research Services and Solutions Limited** ("the Company") pertaining to transfer of equity shares of the company for the period from 1<sup>st</sup> October 2015 to 31<sup>st</sup> March 2016 for the purpose of issuing a certificate under Regulation 40(9) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on such examination and the information provided by the company, I hereby certify that:

No requests were received by the Company for any transfer, subdivision (split), consolidation, renewal, exchange or endorsement of calls/allotment monies, during the half financial year ended 31<sup>st</sup> March, 2016 and hence no certificates were required to be issued/endorsed during the said period.

**RUPAL D. JHAVERI**

*R D Javeri*

**Company Secretary  
FCS:5441 CP:4225**

Date: 25<sup>th</sup> April, 2016.

Place: Mumbai