



MRSSIndia.com
A Majestic MRSS company

India's **1st** & Only Listed
Market Research Company

'FutureProof The Enterprise'

October 19, 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 1st April, 2016 to 30th September, 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

CERTIFICATE UNDER CLAUSE 40(9) OF THE SEBI (LODR) 2015

I have examined all records/documents relating to **Majestic Research Services and Solutions Limited** maintained by **Big Share Service Private Limited** pertaining to transfer of equity shares of the company for the period from **1st April, 2016 to 30th September, 2016** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI LODR 2015 of the Listing Agreement entered into by, **Majestic Research Services and Solutions Limited** with BSE and based on the information provided by the Company, I hereby certify that:

No request were received by the Company for any transfer, subdivision (Split) consolidation, renewal, exchange or endorsement of calls/ allotment monies during the half year ended 30th September, 2016 and hence no certificate were required to be issued /endorsed during said period.

For **Anil Hingad & Co.**
Company Secretaries

Anil

CS Anil Hingad
Proprietor
Membership No.: A35849
Certificate of Practice No.: 13801



Date : 19th October, 2016
Place : Thane