



CIN NO: U24304MH2016PLC286140

Certified Company : An ISO 9001 : 2015 - An ISO 14001 : 2015 - AN BS OHSAS 45001 : 2018

MCON RASAYAN INDIA LTD.

Trusted Partner In Construction Chemicals

28th April, 2023

To,
The Manager - Listing Department,
The National Stock Exchange of India Ltd,
Exchange Plaza, 5th floor,
Plot no. C/1, "G" Block,
Bandra-Kurla Complex,
Mumbai-400051

Symbol: MCON

Dear Sir/Madam,

Sub: Submission of Certificate under Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2023.

With reference to captioned subject please find enclosed the confirmation under regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 issued by Link Intime India Private Limited, for the year ended 31st March, 2023, viz. period from 20th March 2023 to 31st March, 2023.

Thanking you.
Yours faithfully,

For Mcon Rasayan India Limited

Nandan Pradhan
Whole-time Director
DIN: 09828134

CORPORATE OFFICE : 101-A, MAXHEAL HOUSE, BANGUR NAGAR, GOREGAON WEST, MUMBAI - 400 090.

REGISTER OFFICE: GALA NO. 6 , BARDANWALA ESTATE , BANDIVALI HILL ROAD , JOGESHWARI (W) , MUMBAI - 400 102

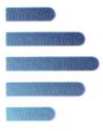
FACTORY : Unit I - Plot No - 801, GIDC, Sarigam, Dist. Valsad, Gujarat, India.

Unit II - Plot No. 1187, Survey No. 1656 B/1, Vasda Road, Chikhli , Gujarat, India.

CONSUMER CARE NO : 022 - 26790031

EMAIL ID : info@mconrasayan.com

VISIT US : www.mconrasayan.com



DSMCO

Partnering Your Governance

- CS Divya Momaya
- CS Supriya Arora
- CS Deepali Nirmal
- CS Sonal Kanungo
- CS Antony Fernando
- CS Abbas Jawadwala

Date: 26th April, 2023

To,
The Board of Directors,
MCON RASAYAN INDIA LIMITED
(CIN : U24304MH2016PLC286140)
101/A, 1ST FLOOR, MAXHEAL HOUSE, PLOT-169,
CTS-104 BANGUR NAGAR, GOREGAON WEST,
NEAR AYYAPPA TEMPLE,
MUMBAI CITY MH 400090 IN


Sub: Certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2023.

We have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other relevant documents relating to **MCON RASAYAN INDIA LIMITED** maintained by **LINK INTIME INDIA PRIVATE LIMITED** pertaining to transfer and sub-division of equity shares of the company for the period from 20th March, 2023 to 31st March, 2023 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015 by **MCON RASAYAN INDIA LIMITED** and based on the verification of relevant documents and information / explanation provided by the Company and RTA, we hereby certify that:

- A) The Company has not received any transfer requests during the financial year ended on 31st March 2023 and accordingly no share Certificate relating to the Share Transfer Deed were issued
- B) The Company has not received any transfer request for sub-division. Consolidation, renewal, exchange or endorsement of call / allotment monies during the period from 20th March, 2023 to 31st March, 2023. Hence, delivery of the share certificate relating to sub-division, consolidation, renewal, exchange or endorsement of call / allotment monies during the period from 20th March, 2023 to 31st March, 2023 does not arise.

Date: 26th April, 2023
Place: Mumbai
UDIN: A040723E000199915

For D.S. Momaya & Co. LLP
Company Secretaries
FRN: L2022MH012300



CS Abbas Jawadwala
Partner

Membership No.:40723
C.P.No. :24937

Mcon Rasayan India Limited
101/A 1st Floor, Maxheal House,
Plot-169, CTS-104 Bangur Nagar,
Goregaon West, Near Ayyappa Temple,
Mumbai - 400090

Date: 12-04-2023

Dear Sir,

Subject: Regulation 40(9) for the Year ended on March 31 2023.

Ref: INE004M01019

We, Link Intime India Private Limited, are the Registrar and Transfer Agents of the Company confirm that all the shareholders of the Company are registered under Electronic form, hence No request received for Transfer, Transmission, Name Deletion and Name Change for the period 20.03.2023 to 31.03.2023.

This is for your information & records.

Thanking You,

Yours faithfully,
For Link Intime India Pvt. Ltd



Authorised Signatory

