MOULIN COMMERCIAL LIMITED

CIN - L74899DL1982PLC067811
Registered office: 1, Anand Gram, Aya Nagar, Mehrauli, Gurgaon Road, New Delhi -110047
Email: info@vinylgroup.com Telephone: 91-124-4301035 www.moulin.co.in
Corporate Office : 1118, 11th Floor Vatika Tower, Golf Course Road, Sector-54
Gurugram, Haryana- 122002

Date : April 06, 2022

To
The Secretary
The Calcutta Stock Exchange Association Limited
7, Lyons Range, Kolkata - 700001

Subject :- Certificates under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please find enclosed the certificates dated April 21, 2021 for the financial year ended March 31, 2022, from M/s Parveen Rastogi & Co, Practicing Company Secretaries. The certificates have been issued in terms of Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

This is for your information and records.

Thanking you,
Yours faithfully

For MOULIN COMMERCIAL LIMITED

For Moulin Commercial Limited

Company Secretary

(Nitin Dubey)
Company Secretary

Parveen Rastogi & Co.
Company Secretaries

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

FOR THE YEAR ENDED ON 31st MARCH, 2022

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **MOULIN COMMERCIAL LIMITED** (the "Company") maintained by **MCS SHARE TRANSFER AGENT LIMITED.**, the Registrar and Share Transfer Agent of the Company pertaining to transfer and sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of equity shares of the Company for the period from **01st April, 2021** to **31st March, 2022** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company,I hereby certify that the Company has delivered for the year ended on **31st March, 2022.**

A) Share Certificate(s) relating to transfer of Shares received during the period **01st April, 2021** to **31st March, 2022** as entered in the Memorandum of Transfers have been issued within thirtydaysof the date of lodgement for transfer excepting those rejected on technical grounds.

B) Share Certificate(s) relating to sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies received during the period from **01st April, 2021** to **31st March, 2022** have been issued within thirty days of the date of lodgement for transfer excepting those rejected on technical grounds.

C) Name of RTA – **Mcs Share Transfer Agent Limited**
F-65, Okhla Phase-I, New Delhi- 110020

FORPARVEEN RASTOGI & CO.
COMPANY SECRETARIES



PARVEEN RASTOGI
M. NO. : 4764
COP NO.: 2883

DATE : 06TH APRIL, 2022
PLACE: NEW DELHI
UDIN : F004764D000031472

Head off. : Flat No.3, Sood Building, Teil Mill Marg, Ram Nagar, Paharganj, New Delhi-110055
Branch Off.: CS-54 & 55, 1st Floor, Ansal Plaza, Vaishali, Ghaziabad-201010
: Shop No. 5-6, Satyam Plaza, Plot No-4, Block-B & E, Dilshad Garden, North East Delhi-110093
(O) : 0120-4323445, Mobile : 98112-13445, E-mail : rastogifcs3@hotmail.com, rastogifcs3@gmail.com
Web. : csparveenrastogi.com