

# MAPLE CIRCUITS LIMITED

Registered Office  
31, Netaji Subhas Road,  
Kolkata 700001  
CIN: L31901WB1985PLC039419  
Email: maplecircuits@gmail.com  
Phone: 033 6625 1500 Fax: 033 2248 0140

The Secretary  
The Calcutta Stock Exchange Ltd.  
7, Lyons Range,  
Kolkata – 700001

Dated: 25<sup>th</sup> November' 2020

Dear Sir/ Madam

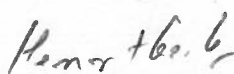

**Sub: Compliance under Regulation 40 (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015,**

Pursuant to the Sub Regulation 10 of Regulation 40 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we are enclosing herewith a Compliance Certificate issued by a Company Secretary in practice for the half year ended 31<sup>st</sup> March'2020.

Kindly acknowledge the receipt of the same.

Yours faithfully,  
For **Maple Circuit Limited**

MAPLE CIRCUITS LTD.

  
Authorised Signatory 

# S. K. KHEMKA & ASSOCIATES

Practising Company Secretaries


Sushil Kumar Khemka, F.C.S.  
P-12, New Howrah Bridge Approach Road  
6th Floor, Kolkata - 700 001.

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

FOR THE HALF YEAR ENDED 31 MARCH 2020.

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. MAPLE CIRCUITS LIMITED, KOLKATA maintained IN-HOUSE (No RTA Appointed) pertaining to transfer of Equity Shares of the company for the period 01 OCTOBER 2019 to 31 MARCH 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, we hereby certify that the company has delivered during half year ended on 31 MARCH 2020.

- A) Share Certificate relating to the Share Transfer Deeds received during the period 01 OCTOBER 2019 to 31 MARCH 2020 as entered in the Memorandum of Transfers have been issued within thirty days from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) Share Certificates in respect of requests for exchange of Duplicate and Split certificates being issued within thirty days of lodgment wherever the request for the same is received.

Signature: 

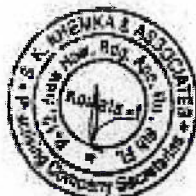
Name : SUSHIL KUMAR KHEMKA

C.P.No. : 2941.

Date : 25 November 2020

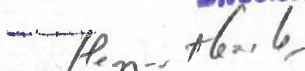
Place: Kolkata

UDIN No.F003315B001304551.



MAPLE CIRCUITS LTD.

Director.



# MAPLE CIRCUITS LIMITED

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The Secretary  
The Calcutta Stock Exchange Ltd.  
7, Lyons Range,  
Kolkata – 700001

Dated :25<sup>th</sup> November'2020

Dear Sir/ Madam

**Sub: Compliance under Regulation 40 (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015,**

Pursuant to the Sub Regulation 10 of Regulation 40 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we are enclosing herewith a Compliance Certificate issued by a Company Secretary in practice for the half year ended 30<sup>th</sup> September'2020

Kindly acknowledge the receipt of the same.

Yours faithfully,  
For **Maple Circuit Limited**

MAPLE CIRCUITS LTD.

*Harman + Gaurav*

Director.

Authorised Signatory



# S. K. KHEMKA & ASSOCIATES

Practising Company Secretaries

Sushil Kumar Khemka, F.C.S.  
P-12, New Howrah Bridge Approach Road  
6th Floor, Kolkata - 700 001.

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

### FOR THE HALF YEAR ENDED 30 SEPTEMBER 2020.

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. MAPLE CIRCUITS LIMITED, KOLKATA maintained IN-HOUSE (No RTA Appointed) pertaining to transfer of Equity Shares of the company for the period 01 APRIL 2020 to 30 SEPTEMBER 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, we hereby certify that the company has delivered during half year ended on 30 SEPTEMBER 2020.

- A) Share Certificate relating to the Share Transfer Deeds received during the period 01 APRIL 2020 to 30 SEPTEMBER 2020 as entered in the Memorandum of Transfers have been issued within thirty days from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) Share Certificates in respect of requests for exchange of Duplicate and Split certificates being issued within thirty days of lodgment wherever the request for the same is received.

Signature: \_\_\_\_\_

Name : SUSHIL KUMAR KHEMKA

C.P.No. : 2941.

Date : 25 November 2020

Place: Kolkata

UDIN No.F003315B001304769.



MAPLE CIRCUITS LTD.

*Ravi + Co. b*  
Director.