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Bombay Stock Exchange
Phirozen Jeejeebhoy Towers
Dalal Street
Mumbai ~ 400 001

Date: 12th April, 2017

Ref: Mahasagar Travels Limited (Scrip Code: 526795/Scrip ID: MHSGRMS)

Dear Sir/Mam,

<u>Sub:</u> Compliance Certificate Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, Viz Link Intime India Private Limited, which is a SEBI approved category-I Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration No. INR000004058).

For, MAHASAGAR TRAVELS LIMITED

ES Khushbu Sheth

Compliance Officer

For, Link Intime India Private Limited

Authorised Representative