



MIG Media Neurons Ltd.

DATE: 9<sup>TH</sup> October, 2018

To,  
The Deputy Manager,  
Department of Corporate Services,  
National Stock Exchange India Limited  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai, Maharashtra 400051

REF: SCRIP CODE: MMNL

SUB: SUBMISSION OF CERTIFICATE UNDER REGULATION 40(9) and  
40(10) OF THE SEBI (LODR) REGULATIONS, 2015 FOR THE HALF  
YEAR ENDED ON 30<sup>TH</sup> SEPTEMBER, 2018:

Dear Sir/Madam,

We are submitting herewith the certificate under Regulation 40(9) & 40(10)  
of the SEBI, LODR Regulation 2015 obtained from Practicing Company  
Secretary for the half year ended on 30<sup>th</sup> September, 2018.

Kindly take the same on your record.

Thanking You,  
Yours Faithfully,

For, Mig Media Neurons Limited

For, MIG MEDIA NEURONS LTD.

Director/Authorized Signatory

Rushikesh Naranbhai Bhavsar  
Managing Director  
DIN: 03393555

Listed on



ITP Platform  
Since 21 May 2015  
Symbol : MMNL

M@de <sup>TM</sup>  
IN  
Gujarat

India Business  
Trade Show

GLOBAL  
Business Trade Show

+91 - 990 990 3136  
admin@madeingujarat.com

MIG Media Neurons Ltd.  
A 402 - 403 Shapath Hexa  
Opp. High Court of Gujarat,  
S G Highway,  
Ahmedabad - 380 060  
Gujarat. India.

Registered with



India Trade  
Promotion Organization

www.MIGMediaNeuronsLtd.com  
admin@MIGMediaNeuronsLtd.com

MadeInGujarat.com  
Promotes Brand. Generates Business.

ISO 9001 : 2008  
Certified





# Ronak Doshi & Associates

Practicing Company Secretary

Phone : 079-2663 6789 M.: +91 - 9033009739 E-mail : rajronak333@yahoo.com

**CERTIFICATE UNDER CLAUSE 40(9) & 40(10) OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED ON 30<sup>TH</sup> SEPTEMBER, 2018**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. Mig Media Neurons Limited** maintained by **M/s. Bigshare Services Private Limited** and physical transfer by the Company pertaining to transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of equity shares of the company for the period from **1<sup>st</sup> April, 2018 to 30<sup>th</sup> September, 2018** for the purpose of issuing a Certificate as per Clause 40(9) & 40(10) of the **SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015** entered into by **M/s. Mig Media Neurons Limited** with Stock Exchange(s) and based on the information provided by the Company, We hereby certify that the Company/RTA has not received any transfer deed and share certificate for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of shares during the period from **1<sup>st</sup> April, 2018 to 30<sup>th</sup> September, 2018** so question of transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of shares and submission of shares certificates within 15 days from the date of lodgment of transfer deed does not arise:

Date: 9<sup>th</sup> October, 2018  
Place: Ahmedabad



FOR, RONAK DOSHI & ASSOCIATES  
Practicing Company Secretaries

(RONAK D. DOSHI)

PROPRIETOR

C.P. NO. 12725

MEMBERSHIP NO.-ACS 23712