



April 10, 2018

To,

The General Manager  
Department of Corporate Services  
Bombay Stock Exchange Limited,  
Floor 25, P J Towers,  
Dalal Street,  
Mumbai – 400 001

**Re:**                **Scrip Code: 948003 (ISIN - INE451H07332)**  
                         **Scrip Code: 948005 (ISIN - INE451H07340)**  
                         **Scrip Code: 948012 (ISIN - INE451H07357)**

**Ref:**                **Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Sub.:**              **Compliance Certificate for the maintenance of Share Transfer Facility during the Half Year ended March 31, 2018**

Dear Madam,

With reference to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic security transfer facility are maintained during the period October 1, 2017 to March 31, 2018 (both days inclusive) by the Company's Registrar and Share Transfer Agent, i.e. Karvy Computershare Private Limited, which is registered as Registrar and Share Transfer Agent in Category-I with Securities and Exchange Board Of India vide Registration Number INR000000221

Submitted for your information and record.

Thanking you,

Yours faithfully,

**For Emaar MGF Land Limited**

**For Karvy Computershare Private Limited**

**Sd/-**  
**Bharat Bhushan Garg**  
**Company Secretary**

**Sd/-**  
**K.S Reddy**  
**Asst. General Manager**