

Mack Trading Company Limited

5-C, Sindhu House, 3rd Floor, Nanabhai Lane, Flora Fountain,
Fort, Mumbai - 400 001. CIN No. : L51900MH1980PLC022532
Tel.: 2204 7644 / 2204 7404 | Fax : 2288 5638
Email : info@macktradingcompany.com

12th April, 2017.

To,
The Secretary,
Bombay Stock Exchange Limited,
P.J.Towers, Dalal Street,
Mumbai-400023.

Dear Sir/Madam,

Sub: Certificate under Regulation-40(9) of the SEBI(LODR) Regulations
2015 for the half year ended on 31st March 2017.

Pursuant to regulation-40(9) of the SEBI(LODR) Regulations 2015, we
hereby submit Certificate obtained from the Practicing Company Secretary
for the half year ended 31st March,2017.

We hope you will find the same in order.
Thanking you,

Yours Faithfully,
For MACK TRADING COMPANY LIMITED.



DIRECTOR
Encl:As above.



PIYUSHKUMAR PARMAR
B.COM, LL.B,ACS.
COMPANY SECRETARY

D/8, ABHILASHA, OPP ATUL TOWER, MATHURADAS EXT ROAD, MUMBAI-67.
MOBILE-9820208029/8689895414.Email:Parmar83@gmail.com

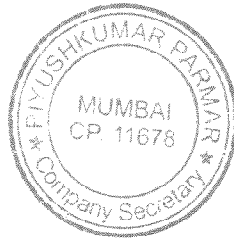
To,
The Board of Directors,
Mack Trading Company Limited
5-C, Sindhu House,3rd Floor, Nanabhai Lane,
Flora Fountain, Fort, Mumbai-400001.

Certificate under Regulation- 40(9) of the SEBI(LODR) Regulations 2015 for the half year ended on 31st March 2017.

I have examined all Share Transfer Deeds, Memorandum of Transfers,Registers,files and other documents relating to of Mack Trading Company Limited(Company) maintained by Universal Capital Securities Private Limited(RTA) pertaining to transfer of equity shares of the company for the period from 01st October 2016 to 31st March 2017 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (LODR) Regulations 2015 and to the best of my knowledge, I hereby certified that the Company has delivered during half year ended on 31st March 2017.

- A) Share Certificates relating to Share Transfer form received during the period from 01st October 2016 to 31st March 2017 as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgment of each form excepting those rejected on technical grounds.
- B) Share Certificates in respect of requests for exchange for exchange of duplicate and split certificates have been issued within one month of lodgment. (Nil).

Place: Mumbai.
Date :11/04/2017.



A handwritten signature in black ink that reads "Piyushkumar Parmar".

Piyushkumar Parmar
Practising Company Secretary
Membership No.A25675.
COP No.11678.