

# **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

11<sup>th</sup> April, 2017.

To,  
The Dept. of Corporate Services,  
BSE Limited (Formerly Bombay Stock Exchange Ltd.)  
Floor 25, P J Towers, Dalal Street,  
Mumbai-400001, India.

Dear Sir/Madam,

Sub: Certificate under Regulation 7(3) of SEBI(LODR) Regulations, 2015.

Pursuant to Regulation 7(3) of the SEBI (LODR) Regulations, 2015, we are sending herewith a certificate, duly signed by Universal Capital Securities Pvt Ltd, Share Transfer Agent and the Compliance Officer of the company, for the half-year ending on 31<sup>st</sup> March, 2017 in compliance of Regulation 7(2) of SEBI(LODR) Regulations, 2015 for your information and record.

Thanks and Regards,

For Mack Trading Company Limited



Director

# Mack Trading Company Limited

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Date:11/04/2017

CERTIFICATE UNDER REGULATION 7(3) OF SEBI(LODR) REGULATIONS,2015 FOR THE  
HALF YEAR ENDED ON 31<sup>ST</sup> MARCH,2017.

Pursuant to Regulation 7(2) of SEBI(LODR) Regulation,2015, this is to certify that all the activities in relation to the both physical & electronic share transfer facility in respect of the equity shares of MACK TRADING COMPANY LIMITED (CIN L51900MH1980PLC022532) for the half year ended on 31<sup>st</sup> March,2017 are maintained by SEBI Registered Registrar and Share Transfer Agent Universal Capital Securities Private Limited (SEBI Registration No. INR000004082).

FOR MACK TRADING COMPANY LTD



DIRECTOR



For Universal Capital Securities Pvt Ltd.



Authorized Signatory

