

Date: 26th APRIL, 2024

To,
Department of Corporate Services
BSE Limited,
Floor 25, P. J. Towers,
Dalal Street,
Mumbai- 400 001

Scrip Code - 526891

Sub: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) for the year ended 31st March, 2024

Dear Sir,

In Compliance with Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended); forwarding herewith a Compliance Certificate for the year ended 31st March, 2024.

Kindly take the same on your record.

Thanking You,

For Market Creators Limited

KALPESH
JAYANTILAL
SHAH

Digitally signed by
KALPESH JAYANTILAL
SHAH
Date: 2024.04.26
17:28:30 +05'30'

Kalpesh Shah
Director

Encl. As above

Date: April 22, 2024

To,
BSE Limited
Corporate Relationship Department,
P.J. Towers, Dalal Street,
Mumbai – 400 001

Compliance Certificate

[Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Dear Sir/Madam,

Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to share transfer facility during the period 1st April, 2023 to 31st March,2024 are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is a category-I, Registrar & Share Transfer Agent registered with the Securities and Exchange Board of India (SEBI) vide Registration Number INR000004058.

You are requested to take the same on record.

For Market Creators Limited

KALPESH
JAYANTILAL
SHAH
Kalpesh Shah
(Director)

Digitally signed by KALPESH
JAYANTILAL SHAH
Date: 2024.04.26 17:30:12
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For Link Intime India Pvt. Ltd.

ASHOK
SOMAPPA
SHETTY
Ashok Shetty
(Authorized Representative)

Digitally signed by ASHOK SOMAPPA SHETTY
DN: cn=K, o=Personal,
postalEmail=026505444AF333DDFD298786
C=IN, email=K@linkintime.com,
2.5.4.20=4448f01a46fdb3760325b08356b76b2
3698dc31e6d9988453ba24153a2559,
serialNumber=421302, st=Maharashtra,
serialNumber=C33A03C03FDCE4D070B26A0
4F4D14E4E4E4C031A5E0F7E58A740D8A4A3
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Date: 2024.04.22 10:08:29 +05'30'