

mathew easow

research securities Itd.

Regd. Office : Rajkamal Building, 128, Rashbehari Avenue, 1st Floor, Kolkata - 700 029

© : 033 2464-7022 Tele Fax : 033-4066-0354 e-mail : mers.ltd.@gmail.com web site : www.mersl.in

CIN: L74910WB1994 PLC064483

Date: 06.04.2024

To The Secretary **BSE Ltd.** Phirozee Jeejeebhoy Towers Dalal Street, 25th Floor Mumbai – 400 001

Scrip Code: BSE - 511688

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

Dear Sir/Madam,

With reference to above, please find enclosed herewith the Compliance Certificate certifying maintaining physical & electronic transfer facility of the Company for the year ended 31st March, 2024 as per Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and record.

Thanking you,

Yours faithfully, For Matter Fasew Research Securities Ltd.

Rajsh de Hundha Company Secretary & Compliance Officer

Encl.: As above

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MCS Share Transfer Agent Limited

Regd. Office - 383 Lake Gardens, 1st Floor, Kolkata - 700045 Phone Not 033-40724051 - 54, Fax-033-40724050, Email: mcseta@rediffmail.com Website <u>www.mcsregistrars.com</u>, CIN NO.U67120WB2011PLC165872



Dated 05-04.2024

BSE Limited

P J Towers, Dalal Street, Mumbai – 400 001

National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra – Kurla Complex, Bandra (E), Mumbai – 400 051

Dear Sir,

Sub : Compliance Certificate certifying physical & electronic transfer facility. Ref : Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("listing Regulations") for the year ended 31.03.2024

As required under the above referred regulation, we certify as follows.

M/s MATHEW EASOW & RESEARCH SECURITIES LIMITED has appointed MCS Share Transfer Agent Limited as the Registrar and Share Transfer Agent ("RTA") of the Company.

The RTA is registered with Securities and Exchange Board of India ("SEBI") vide registration No. INR000004108 dated 18th August, 2017.

That all activities in relation to both physical and electronic share transfer facility are being duly maintained by the RTA.

For MCS Share Transfer Agent Ltd.

For Mathew Easow Research Securities Limited

Rajshree

Company Secretary & Compliance officer

TAPAS RAY Digitally signed by TAPAS RAY DN: c=IN, o=Personal, 1tile=5.876, preudonym=8bf06563bdddf5021ec00bf27.77

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Authorized Signatory Name Tapas Ray