

Mackinnon Mackenzie And Company Limited
Registered Office: 4, Shoorji Vallabhdas Marg, Ballard Estate, Mumbai 400001
Tel.: 022 22610981, 22612111 Email - mmcladv@yahoo.co.in
Website - www.mmclimited.in CIN NO.L63020MH1951PLC013745

April 12, 2024

To,
The Manager - CRD
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort, Mumbai - 400001.

Ref: Scrip Code - 501874

Sub: Non-applicability of Annual Compliance Report for the year ended 31st March 2024.

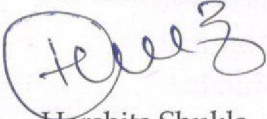
Dear Sir/Madam,

We would like to inform you that pursuant to Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Compliances with the Corporate Governance provisions as specified in Regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clause (b) to (i) of sub regulation (2) of regulation 46 and Para C, D and E of Schedule V shall not apply, in respect of the listed entity, having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty five crore, as on the last day of the previous financial year.

Since, Company's Paid-up Share Capital and Net worth as at March 31, 2023 was below aforesaid threshold, the requirement of submission of Annual Secretarial Compliance Report under Regulation 24A of SEBI Listing Regulations for the year ended March 31, 2024, will not be applicable to the Company.

Kindly take the same on record.

Thanking you,
Yours faithfully,
For **Mackinnon Mackenzie and Company Limited**


Harshita Shukla
Company Secretary & Compliance Officer
A65238