



MAC Corporate House, First Floor, Behind Hotel Miramar, Nomoxim, P.O. Caranzalem 403002 Goa.
Tel: 0832 2464299 Email: mac.hotels.limited@gmail.com Website: www.machotels.net
CIN: U55101GA1990PLC001100

Date: 15th April, 2021

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

BSE Scrip Code: 541973

Subject: Certificate under Regulation 7 (3) of the SEBI (LODR) Regulations, 2015 for the Half Year ended 31/03/2021.

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Certificate for the Half Year ended 31st March, 2021.

Kindly take the same on your records

Thanking You.

Yours Truly,

For MAC HOTELS LIMITED



Ms. Priyanka Sen
Company Secretary & Compliance Officer

ISIN : INE004Z01011
BSE SCRIP CODE : 541973

Date: 15th April, 2021

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

BSE Scrip Code: 541973

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period from October, 1, 2020 to March 31, 2021.

Dear Sir/ Madam,

The Company has appointed BIGSHARE SERVICES PRIVATE LIMITED having Registration No: INR000001385 as Registrar and Share Transfer Agent for handling share transfers and allied matters.

Pursuant to the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we do hereby confirm that for the half financial year ended on March 31, 2021, all the activities in relation to both physical and electronic share transfer facilities for the Company, are maintained by Bigshare Services Private Limited (CIN - U99999MH1994PTC076534) having its Office at 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri (East), Mumbai - 400059, Maharashtra, India

Kindly take note of the above.

Thanking you,

Yours faithfully,
For MAC HOTELS LIMITED



Ms. Priyanka Sen
Company Secretary & Compliance Officer

For Bigshare Services Pvt. Ltd.

SUBRAMANI
AN ARUNRAJ

Digitally signed by SUBRAMANIAN ARUNRAJ
DN: c=IN, o=Personal,
pseudonym=1f5e85289a3795d3df3b8844bfee91c
c10fa4fa74bc3ee43031736a7594fe3dc,
postalCode=600125, st=TAMIL NADU,
serialNumber=+oaea9a195df4ed89c0f223b870575
61469f96e04bbc594ee378d79afbddeed,
cn=SUBRAMANIAN ARUNRAJ
Date: 2021.04.16 12:34:32 +05'30'

S. Arunraj
Authorised Signatory