

# Mackinnon Mackenzie And Company Limited

Registered Office: 4, Shoorji Vallabhdas Marg, Ballard Estate, Mumbai 400001

Tel.: 022 22610981, 22612111 Email – [mmcladv@yahoo.co.in](mailto:mmcladv@yahoo.co.in)

Website – [www.mmclimited.in](http://www.mmclimited.in) CIN NO.L63020MH1951PLC013745

April 11, 2024

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

Ref.: Scrip Code – 501874

Dear Sir/Madam,

**Sub: Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the Fourth quarter and year ended on March 31, 2024.**

We submit herewith the confirmation certificate dated April 02, 2024 received from M/s. Satellite Corporate Services Private Limited., Registrar and Share Transfer Agent (RTA) as per Regulation 74 (5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the fourth quarter and year ended March 31, 2024.

Request you to kindly take the same on record.

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

Shukla  
Harshita  
Kaushal

Digitally signed by  
Shukla Harshita  
Kaushal  
Date: 2024.04.11  
17:31:34 +05'30'

Harshita Shukla  
Company Secretary & Compliance Officer  
A65238



## SATELLITE CORPORATE SERVICES PVT. LTD.

Category - I, Registrar to an Issue & Share Transfer Agent, Reg. No. INR000003639  
Regd. Off.: Office No. A/106-107, Dattani Plaza, East West Compound, Andheri Kurla Road, Safed Pool,  
Sakinaka, Mumbai - 400 072. Tel.: 022-28520461, 022-28520462 E-mail : service@satellitecorporate.com, scs\_pl@yahoo.co.in  
CIN NO.: U65990MH1994PTC077057 Website : www.satellitecorporate.com

---

Date: 02.04.2024

To,  
Mackinnon Mackenzie & Company Ltd  
4, P.O.Box 122  
Shoorji Vallabhdas Marg  
Ballard Estate  
Mumbai-400001

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and participants) Regulations, 2018 for the quarter ended 31st March 2024.

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March 2024, w.r.t. physical shares certificates received for dematerialization of securities (Equity Shares) of the Company, "Mackinnon Mackenzie & Company Ltd". We hereby confirm and certify the following:

- a) The securities comprised in the said certificate(s) have been listed on the Stock Exchanges.
- and
- b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner.

However in case of Mackinnon Mackenzie & Company Ltd no physical certificates are received for demat during the quarter ended 31st March 2024.

This is for you information and records.

Thanking you,

For Satellite Corporate Services Pvt. Ltd.

Michael Monteiro  
(Director)

