

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: 12.10.2023

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

BSE Scrip Code: 541973

Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2023.

Dear Sir/Madam,

We submit herewith the confirmation certificate and Details of Share certificates Dematerialized for the period ended on September30, 2023, received from Bigshare Services Private Limited, Registrar and Share Transfer Agent (RTA) of the Company as per regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2023.

You are requested to kindly take the same on record.

Thanking You.

Yours Truly,

For, MAC HOTELS LIMITED

EDWIN E R COTTA DIRECTOR

DIN: 02691199



Ref No. BSS/Reg 74(5)/2023

MAC HOTELS LIMITED ANNEXEE BUILDING IST FLOOR BEACH PLAZA KAMAT KINARA NOMOXIN CARANZALEM MIRAMAR PANAJI GOA – 403002

<u>Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the guarter ended 30th Sept 2023</u>

Date: 05/10/2023

Dear Sir,

With reference to the captioned regulation, we hereby confirm that the said Regulation is not applicable to the Company, as the entire holding of the Company's shares are in demat form, and we have not received any request from any members of the Company for rematerialisation during the quarter ended on 30th Sept 2023.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully, For Bigshare Services Pvt. Ltd.,

Prasad Madiwale Authorised Signatory

CIN: U99999MH1994PTC076534