

09<sup>th</sup> April, 2024

The Corporate Relationship Department,  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001

Scrip Code: 523566

Dear Sir,

**Sub: Certificate pursuant to Regulation 74(5) of SEBI (Depositories and Participants)  
Regulations, 2018**

We herewith enclose a certificate dated 3<sup>rd</sup> April, 2024, received by us, issued by M/s Maheshwari Datamatics Private Limited, Registrar and Transfer Agent (RTA) of the Company, confirming compliance of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended 31<sup>st</sup> March, 2024.

This is for your information and records.

Yours faithfully  
For Martin Burn Limited

Khushbu Saraf  
Company Secretary &  
Compliance Officer

Encl.: As above



# MAHESHWARI DATAMATICS PVT. LTD.

Regd. Off. : 23, R. N. Mukherjee Road, 5th Floor, Kolkata - 700 001, Phone : 2248-2248, 2243-5029, 2231-6839  
E.mail : mdpldc@yahoo.com, Website : www.mdpl.in, CIN : U20221WB1982PTC034886

Sl No.154

03/04/2024

MARTIN BURN LIMITED - INE199D01016  
1, R.N.MUKHERJEE ROAD  
KOLKATA  
PIN 700001

Dear Sir / Madam,

Sub: Compliance Regarding Confirmation Of  
Dematerialisation as per Regulation 74(5) of  
Securities and Exchange Board of India  
(Depositories and Participants) Regulations, 2018

We confirm having sent the Demat Transfer Register for the Period  
01/01/2024 to 31/03/2024 to the depository/depositories and as  
well as to all the Stock Exchanges, where your Shares are listed.

We also hereby confirm having Destroyed/Mutilated/Cancelled all the  
securities received from the concerned DPs after Dematerialisation  
within the stipulated time.

Thanking You,

Yours faithfully

For MAHESHWARI DATAMATICS PVT. LTD.

  
REGISTRARS

