MAAGH ADVERTISING AND MARKETING SERVICES LIMITED



Registered Office: 302, 3rd Floor, Kuber Complex, Opp. Laxmi Industrial Estate, New Link Road, Andheri West, Mumbai – 400053, Maharashtra CIN: U74999MH2013PLC244569; GSTIN: 27AAICM6541P2ZS E-mail: info@maaghadvertising.in; Website: www.maaghadvertising.in; Tel: +91 22 4603 3045

Date: 24/04/2024

To, The BSE Ltd. Department of Corporate Services, P.J. Towers, Dalal Street, Fort, Mumbai – 400002

<u>Reference: Scrip Code – 543624</u> <u>Sub: Compliance Certificate under Regulation 7(3) of SEBI Listing Obligation &</u> <u>Disclosure Regulations 2015 for Year ended on 31st March, 2024</u>

<u>Dear Sir,</u>

We are enclosing herewith Compliance Certificate pursuant to Regulation 7(3) of SEBI Listing Obligation and Disclosure Requirements 2015, for the year ended on 31st March, 2024.

Kindly take the same into your record.

Thanking You Yours faithfully,

For Maagh Advertising and Marketing Services Limited

Harshal Sambhaji Bhagwat Director DIN: 10472243

Date: 2th April, 2024

To **The General Manager** DCS – CRD BSE LIMITED P J Towers, Dalal Street, Mumbai - 400 001

SripCode :543624 ISIN : INEOKY201021

Subject: Compliance certificate pursuant to Regulation 7(3) of the SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period from April 1, 2023 to March 31, 2024.

Dear Sirs,

The Company has appointed SATELLITE CORPORATE SERVICES PVT LTD having Registration No.INR000003639 as Registrar and Share Transfer Agent for handling share transfers and allied matters.

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure requirements) Regulation 2015, we do hereby confirm that for the financial year ended on March 31, 2024, all the activities in relation to both physical and electronic share transfer facilities for the Company, are maintained by Satellite Corporate Services Pvt Limited (CIN – U65990MH1994PTC077057), having its Office at A-Wing Office No.106 and 107, Dattani Plaza, Andheri Kurla Road, East West Indl Estate, Sakinaka, Mumbai – 400 072.

For MAAGH ADVERTISING AND MARKETING SERVICES LIMITED

For Satellite Corporate Services Pvt Ltd.



Authorised Signatory

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