

Mackinnon Mackenzie And Company Limited
Registered Office: 4, Shoorji Vallabhdas Marg, Ballard Estate, Mumbai 400001
Tel.: 022 22610981, 22612111 Email - mmcladv@yahoo.co.in
Website - www.mmclimited.in CIN NO.L63020MH1951PLC013745

Date: April 12, 2024

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

Ref.: Scrip Code - 501874

Dear Madam/Sir,

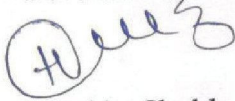
Sub: Compliance Certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (LODR) Regulation, 2015 for the year ended on March 31, 2024.

Please find enclosed Certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (LODR) Regulation, 2015.

Request you to take the same on records.

Thanking You.

Yours faithfully,
For Mackinnon Mackenzie and Company Limited



Harshita Shukla
Company Secretary & Compliance Officer
A65238

Encl. As above.

Mackinnon Mackenzie And Company Limited

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Tel.: 022 22610981, 22612111 Email – mmcladv@yahoo.co.in

Website – www.mmclimited.in CIN NO.L63020MH1951PLC013745

Date: 12.04.2024

To,
General Manager
DCS-CRD
BSE LIMITED
P J TOWERS,
Dalal Street,
Mumbai-400 001.

Scrip Code: 501874

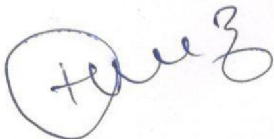
Subject: Compliance Certificate as per Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 pertaining to the Financial Year 2023-24.

Dear Sirs,

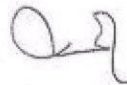
The Company has appointed SATELLITE CORPORATE SERVICES PVT LTD having Registration No. INR00000369 as Registrar and Share Transfer Agent for handling Share transfers and allied matters.

Since the trading in securities of the Company has been suspended from 2004 on account of non-compliance with respect to the Disclosure of Reduction of Share Capital of the Company and also the company is still in process of dematerialization of shares due to financial constraints, we do hereby confirm that pursuant to Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 for Financial Year ended as on March 31, 2024, there was no physical share transfer in the company and all the related activities are maintained by Satellite Corporate Services Pvt Ltd (CIN-U65990MH1994PTC077057), having its Office at A-Wing Office No.106 and 107, Dattani Plaza, Andheri Kurla Road, East Industrial Estate, Sakinaka, Mumbai-400072.

For Mackinnon Mackenzie &Co.Ltd For Satellite Corporate Services Pvt Ltd.



Authorised Signatory



Authorised Signatory