

Date: 29th April, 2024

To,
**Department of Corporate Services,
BSE Limited**
Floor 25, P. J Towers,
Dalal Street, Fort,
Mumbai – 400 001

**Sub: Certificate under Reg. 40(9) of SEBI (Listing Obligations & Disclosure Requirements)
Regulations, 2015 for the year ended on 31st March, 2024.**

Dear Sir/Madam,

With reference to above cited subject and under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, we are submitting herewith certificate issued by M/s. K H Rao & Co., Practicing Company Secretary for the year ended on 31st March, 2024.

Please take above on record.

Thanking You,

Yours Truly,

For Market Creators Limited

KALPESH

JAYANTILAL SHAH

Digitally signed by KALPESH
JAYANTILAL SHAH
Date: 2024.04.29 11:16:18
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Kalpesh Shah

Director

DIN: 00051760

Enc. As above

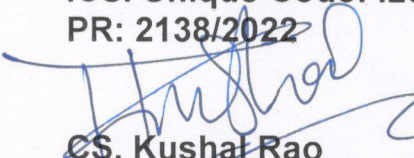


**CERTIFICATE UNDER REGULATION 40(9) OF
THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015
FOR THE YEAR ENDED ON 31ST MARCH, 2024.**

We have examined all relevant Share Transfer form(s), Memorandum of Transfers, Registers, files and other documents of M/s. Market Creators Limited, (the 'Company') having registered office at "Creative Castle" 70, Sampatrao Colony, Off Productivity Road, Vadodara-390007, Gujarat, India, made available to us through its Registrar and Share Transfer Agents, M/s. Link Intime India Pvt Ltd., having its registered office at B-102 & 103, Shangrila Complex, Near Radhakrishna Char Rasta, Akota, Vadodara — 390020, Gujarat, pertaining to transfer of shares of the company for the period from April 1, 2023 to March 31, 2024, for the purpose of issuing a Certificate as per the Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations 2015 and on the basis of information and explanations furnished to us, which to the best of our knowledge and belief was necessary for the certification, we hereby certify that the company, through its Registrar and Share Transfer Agents, Link Intime India Pvt Ltd:

1. During the period from April 1, 2023 to March 31, 2024, the company has issued share certificates in respect of transmission and transfer of names within stipulated time;
2. As per the records made available, there were no requests received relating to sub-division (split), consolidation, renewal, exchange, or endorsement of calls/allotment monies during the aforesaid period.

For K H Rao & Co.
ICSI Unique Code: I2013GJ1014300
PR: 2138/2022


CS. Kushal Rao
Company Secretary
FCS Mem No. : 11909
CP No. 11805
UDIN: F011909F000259255



Date: 27/04/2024
Place: Vadodara