



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: 15.04.2024

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

BSE Scrip Code: 541973

Subject: Certificate under Regulation 7 (3) of the SEBI (LODR) Regulations, 2015 for the Year ended 31st March, 2024.

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Certificate for the Year ended 31st March, 2024.

Kindly take the same on your records.

Thanking You.

Yours Truly,

For, **MAC HOTELS LIMITED**

EDWIN E R COTTA
DIRECTOR
DIN: 02691199





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Date: 15.04.2024

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

BSE Scrip Code: 541973

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial Year ended 31st March 2024.

Dear Sir/ Madam,

Pursuant to the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all activities in relation to both physical and electronic share transfer facility are maintained by our Share Transfer Agent viz. Bigshare Services Pvt. Ltd. having permanent SEBI Registration No:INR000001385.

Kindly take note of the above.

Thanking you,

Yours faithfully,

For Mac Hotels Limited

Priyanka Sen
Company Secretary & Compliance Officer



For Bigshare Services Pvt. Ltd.

VENKATA
KRISHNA
MOHAN
NANDAM

Digitally signed by
VENKATA KRISHNA
MOHAN NANDAM
Date: 2024.04.13
15:54:56 +05'30'

Authorised Signatory