

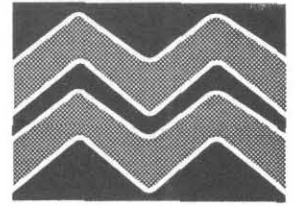
# Mackinnon Mackenzie & Company Ltd.

Registered Office : 4, Shoorji Vallabhdas Marg, P.O. BOX 122, Mumbai - 400 001.

Tel. : 022-2261 0981, Fax : 022-2261 4207

E-mail : mmcladv@yahoo.co.in Website : www.mmclimited.net

CIN NO. : L63020MH1951PLC013745



2<sup>nd</sup> April 2019

The Stock Exchange, Mumbai,  
Rotunda Building,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai 400 001.

Script code: 501874

**Sub: Certificate under Regulation 7(3) of SEBI LODR 2015**

Dear Sir,

Attached herewith please find a Certificate under Regulation 7(3) of SEBI (LODR) 2015, dated 1<sup>st</sup> April 2019 in compliance with SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for your perusal and records.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,  
For **MACKINNON MACKENZIE & CO. LIMITED**

**Vyoma Desai**  
**Compliance Officer**

Encl.: as above.

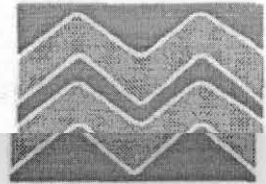
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## Compliance Certificate

[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

I, Mr. Vyoma Desai, the Compliance Officer of the Company hereby certify that MACKINNON MACKENZIE AND CO LIMITED (CIN L63020MH1951PLC013745) and having its Registered Office at 4 Shoorji Vallabhdas Marg Ballard Estate Mumbai-400001 have appointed "Satellite Corporate Services Private Limited" as its Share Transfer Agents (STA) having its Registered Office at Satellite Corporate Services Pvt. Ltd., Unit No. 49, Bldg No.13-A-B, 2nd Floor, Samhita Commercial Co-Op. Soc. Ltd., Off Andheri Kurla Road, MTNL Lane, Sakinaka, Mumbai - 400 072 for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000003639.

Further "Satellite Corporate Services Pvt. Ltd" as a STA has properly conducted all the activities as prescribed under Regulation 7(2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of "MACKINNON MACKENZIE AND CO LIMITED" during the period from October 01, 2018 to March 31, 2019 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of "Mackinnon Mackenzie and Co Limited".

For Mackinnon Mackenzie and  
Co. Limited

Vyoma Desai  
Company Secretary and Compliance Officer

For Satellite Corporate Services  
Private Limited

Authorized Signatory



Place: Mumbai  
Date: 2<sup>nd</sup> April 2019

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Date: 2<sup>nd</sup> April 2019