

MAC HOTELS LIMITED

Regd. Office: FIRST FLOOR BEACH PLAZA (ANNEXEE) NOMXIN CARANZALEM, ILHAS GOA PANAJI
- 403001

CIN: L55101GA1990PLC001100, Phone: 08322464299, Website: www.machotels.net;

Email: mac.hotels.limited@gmail.com

Date: 06.05.2020

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 Half Year ended 31/03/2020

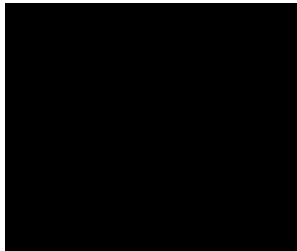
Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Certificate for the Half Year ended 31st March, 2020.

Kindly take the same on your records

Thanking You.

Yours Truly,

For MAC HOTELS LIMITED



Ms. Priyanka Sen
Company Secretary & Compliance Officer

ISIN : INE004Z01011
BSE SCRIP CODE : 541973

Date: 06.05.2020

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 period from October, 1, 2019 to March 31, 2020

Dear Sir/ Madam,

The Company has appointed BIGSHARE SERVICES PRIVATE LIMITED having Registration No: INR000001385 as Registrar and Share Transfer Agent for handling share transfers and allied matters.

Pursuant to the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we do hereby confirm that for the half financial year ended on March 31, 2020, all the activities in relation to both physical and electronic share transfer facilities for the Company, are maintained by Bigshare Services Private Limited (CIN - U99999MH1994PTC076534) having its Office at 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri (East), Mumbai – 400059, Maharashtra, India

Kindly take note of the above.

Thanking you,

Yours faithfully,
For MAC HOTELS LIMITED

For Bigshare Services Pvt. Ltd.

Ms. Priyanka Sen
Company Secretary & Compliance Officer

S. Arunraj
Authorised Signatory