

# MAC HOTELS LIMITED

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

CIN: L55101GA1990PLC001100, Phone: 08322464299, Website: [www.machotels.net](http://www.machotels.net);

Email: [mac.hotels.limited@gmail.com](mailto: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 40(9) of LODR for the half year ended on March 31, 2020.**

Dear Sir(s),

In compliance with the regulation 40(9) of the LODR with the stock exchanges, please find attached herewith the compliance certificate issued by Mr. Jaymin Modi, Practising Company Secretary, Mumbai for the half year ended on March 31, 2020 certifying that all certificates have been issued within one month of the date of lodgement for transfer, subdivision, consolidation, renewal etc.

Kindly take the same on your records

Thanking You.

Yours Truly,

For, **MAC HOTELS LIMITED**

Sd/-

**MR. EDWIN E R COTTA**

**DIRECTOR**

**DIN: 02691199**

**Note:** - Due to the outbreak of COVID-19, the company has adopted "Work from Home" as per the directives issued by Central and State Government. Hence, we are submitting Sd/- copy of this Intimation.

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS, 2015  
FOR THE HALF YEAR ENDED 31<sup>st</sup> MARCH, 2020**

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **MAC HOTELS LIMITED** maintained by M/s Bigshare Services Private Limited (Share Transfer Agent) pertaining to transfer of equity shares of the Company for the period from 1<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020 for the purpose of issuing a Certificate as per Sub-regulation (9) of regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, by **MAC HOTELS LIMITED** and based on the information provided by the Company and Share Transfer Agent, I hereby certify that during the half year ended on 31<sup>st</sup> March, 2020.

A) No request for transfer of Shares held in Physical form has been received by the Company during the period from 1<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020 and hence the question of delivery of the share certificates(s) related to the Share Transfer Deeds received as entered in the Memorandum of Transfer within thirty days from the respective date of lodgment of each deed except those rejected on technical grounds does not arise.

B) No requests for exchange of duplicate and split certificates have been received during the period from 1<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020 hence the question of delivering Share Certificates in respect of requests for exchange of duplicate and split certificates within one month of lodgment does not arise.

**For Jaymin Modi & Co.**  
**Company Secretaries**

**Date:06.05.2020**  
**Place: MUMBAI**

**ACS No: 44248**  
**CP No: 16948**  
**UDIN: A044248B000205937**