

To  
The Corporate Relationship Department  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001

Date: 07-01-2026

Scrip Code: 523566

Dear Sir,

**Sub: Certificate pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.**

We herewith enclose a certificate, received by us, issued by M/s Maheswari Datamatics Private Limited, Registrar and Transfer Agent (RTA) of the Company, confirming compliance of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended 31<sup>st</sup> December 2025.

This is for your information and records.

Thanking you,  
Yours faithfully,  
**For Martin Burn Limited**

**Khushbu Saraf**  
**Company Secretary & Compliance Officer.**

Encl:A/a



# MAHESHWARI DATAMATICS PVT. LTD.

Regd. Off. : 23, R. N. Mukherjee Road, 5th Floor, Kolkata - 700 001, Phone : 2248-2248, 2243-5029, 2231-6839  
E.mail : mdpldc@yahoo.com, Website : www.mdpl.in, CIN : U20221WB1982PTC034886

Sl No.117

02/01/2026

MARTIN BURN LIMITED - INE199D01016  
1, R.N.MUKHERJEE ROAD  
KOLKATA  
PIN 700001

Dear Sir / Madam,

**Sub: Compliance Regarding Confirmation Of  
Dematerialisation as per Regulation 74(5) of  
Securities and Exchange Board of India  
(Depositories and Participants) Regulations, 2018**

We confirm having sent the Demat Transfer Register for the Period 01/10/2025 to 31/12/2025 to the depository/depositories and as well as to all the Stock Exchanges, where your Shares are listed.

We also hereby confirm having Destroyed/Mutilated/Cancelled all the securities received from the concerned DPs after Dematerialisation within the stipulated time.

Thanking You,

Yours faithfully

For MAHESHWARI DATAMATICS PVT. LTD.

REGISTRARS

