mathew easow
research securities ltd.
Regd. Office : Rajkamal Building, 128, Rashbehari Avenue, 1st Floor, Kolkata - 700 029
✆ : 033 2464-7022
e-mail : mers.ltd.@gmail.com
web site : www.mersl.co.in
CIN : L74910WB1994 PLC064483

Date: 09.07.2025

To
The Secretary
BSE Ltd.
Phirozee Jeejeebhoy Towers
Dalal Street, 25th Floor
Mumbai – 400 001

Scrip Code: BSE – 511688

Sub. : Compliance of Regulation 74(5) of the SEBI (Depositories & Participants) Regulations, 2018 for the quarter ended on 30th June, 2025

Dear Sir/Madam,

In compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we enclosing herewith a copy of the Certificate received from M/s. MCS Share Transfer Agent Limited, the Registrar and Share Transfer Agent of the Company for the quarter ended 30th June, 2025.

Thanking you,

Yours faithfully,
For **Mathew Easow Research Securities Ltd.**

Rajshree Mundhra
Company Secretary & Compliance Officer

Encl.: As above

MCS Share Transfer Agent Limited

Regd. Office:- 383 Lake Gardens, 1st Floor, Kolkata - 700045
Phone No: 033-40724051-54, Fax:-033-40724050, Email: mcssta@rediffmail.com
Website: www.mcsregistrars.com, CIN NO.U67120WB2011PLC165872

TO
MATHEW EASOW RESEARCH SECURITIES LIMITED
KOLKATA

Date : 04/07/2025

Dear Sir/Madam,

Sub: Compliance Regarding Confirmation of Dematerialisation as per Section 74(5) of (Depositoris and Participants) Regulations,2018

We confirm having sent the Demat Transfer Register for the period 01/04/2025 to 30/06/2025 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.

You are requested to send the certificate as per section 74(5) of SEBI Depositories and the Participants Regulations,2018 to the depository/depositories as per the format provided earlier.

For MCS Share Transfer Agent Ltd.

TAPAS RAY

Digitally signed by TAPAS RAY
DN: c=IN, o=Personal, title=5876, pseudonym=4bf06543bdddf5021ec00bf277f2974f, 2.5.4.20=ed4bf6ed01bd4befa434f328361f98db4e82dd230f99669ef0d6f42fad1bd279, postalCode=700147, st=West Bengal, serialNumber=43bcd01f2018c730b839cd6d1bf452dd525a6a047f9acc98a18e37339b0560a8, cn=TAPAS RAY

Authorized Signatory
Name : TAPAS RAY