

**MACK TRADING COMPANY LIMITED**

5-C, Sindhu House, 3<sup>rd</sup> Floor, Nanabhai Lane, Flora Fountain, Fort, Mumbai-400001.

CIN No.: L51900MH1980PLC022532

Tel:-22047644/22047404/Fax:22885638

Email:info@macktradingcompany.com

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13<sup>th</sup> May, 2019.

To,  
The Secretary,  
Bombay Stock Exchange Limited,  
P.J. Towers, Dalal Street,  
Mumbai-400023.

Sir,

Sub: Certificate under Regulation-74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> March, 2019.

We hereby enclose the confirmation certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March, 31<sup>st</sup> 2019 received from Universal Capital Securities Private Ltd, Registrar and Share Transfer Agents of the Company.

We hope you will find the same in order.

Thanking you,

Yours Faithfully,

For MACK TRADING COMPANY LIMITED.



DIRECTOR

Encl: as above.





UNIVERSAL CAPITAL  
SECURITIES PVT. LTD.

April 23, 2019

To  
Mack Trading Company Limited  
5-C Sindhu House  
3<sup>rd</sup> Floor, Nanabhai Lane,  
Flora Fountain, Mumbai – 400 001

Dear Sir/Madam,

Subject : **Certificate under Regulation 74(5) of Securities and Exchange Board of India  
(Depositories and Participants) Regulations, 2018 for the quarter ended March, 2019.**

With reference to the above captioned subject, We hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 31<sup>st</sup> March, 2019, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialization have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within stipulated time limit under captioned regulations.

Yours faithfully,  
**For Universal Capital Securities Pvt. Ltd.**

**(Authorised Signatory)**

**Universal Capital Securities Pvt Ltd.**

(Formerly known as Mondkar Computers Pvt. Ltd.) CIN : U74200MH1991PTC062536

21, Shakil Niwas, Opp. Satya Saibaba Temple, Mahakali Caves Road, Andheri (East), Mumbai - 400 093.  
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