

# Mackinnon Mackenzie & Company Ltd.

Registered Office 4, Shoorji Vallabhdas Marg, P.O. BOX 122, Mumbai 400 001.

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E-mail [bba@knddc.com](mailto:bba@knddc.com) Website [www.knddc.com](http://www.knddc.com)

CIN NO. L63020MH1951PLC013745

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15<sup>th</sup> April 2021

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**Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015**

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dg MACKINNON MACKENZIE & CO. LIMITED



**Rahima Shaikh**

**Company Secretary and Compliance Officer**

c a h dk



**Vyoma Desai**  
Practicing Company Secretary

Office No.09, 1st Floor,  
Harmony Mall,  
Near Oshiwara Bus Depot,  
Goregaon Link Road,  
Mumbai - 400 104.

Regd. Address :  
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**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED 31<sup>st</sup> March 2021**

I have examined the Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **MACKINNON MACKENZIE AND CO LIMITED** maintained by the Company for the period from 1<sup>st</sup> October 2020 to 31<sup>st</sup> March 2021 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that:

- A) Share Certificate relating to the Share Transfer Deeds received during the period from **1<sup>st</sup> October 2020 to 31<sup>st</sup> March 2021** as entered in the Memorandum of Transfers has been issued within fifteen days from respective date of lodgement of each deed excepting those rejected on technical grounds.
- B) Share Certificates in respect of requests for exchange of Duplicate and Split Certificates have been issued within thirty days of lodgment.

DATE: 15<sup>th</sup> April 2021  
PLACE: MUMBAI



**VYOMA DESAI**  
PRACTICING COMPANY SECRETARY  
ACS 42543 CP 23010  
UDIN: A042543C000093352