

**MACKINNON MACKENZIE ANDCO LIMITED**

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

Tel.: 022-2261 0981, Fax: 022-2261 4207

E-mail: [mmcladv@yahoo.co.in](mailto:mmcladv@yahoo.co.in) Website: <http://www.mmclimited.net/>

CIN : L63020MH1951PLC013745

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21<sup>st</sup> April 2023

To,  
The Stock Exchange, Mumbai,  
Rotunda Building,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai 400 001

**Script code: 501874**

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

Dear Sir,

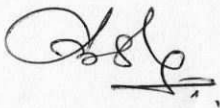
Please find enclosed herewith, a Certificate under Regulation 40(9) of SEBI for the Year ended 31<sup>st</sup> March 2023 issued by Ms. Vyoma Desai, Practicing Company Secretary in compliance with SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Kindly take the same on your records.

Thanking you,

Yours faithfully,,

For MACKINNON MACKENZIE AND CO LIMITED



**NANDKISHOR YASHWANT JOSHI  
INDEPENDENT DIRECTOR  
DIN: 09324612**

Encl.: as above.



Peer Reviewed Firm

**Abbas Lakdawalla & Associates LLP**

Practicing Company Secretaries (LLPIN : AAW-5507)



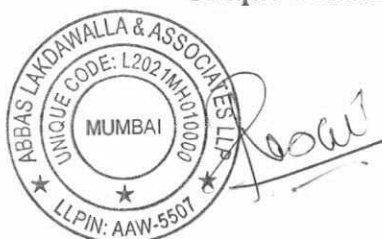
**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE YEAR ENDED 31<sup>st</sup> March 2023**

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> April 2022 to 31<sup>st</sup> March 2023 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) Since the trading in securities of Company are suspended since 2004 on account of non-compliance with respect to Disclosure of Reduction of Share Capital of the Company and also the company is still in process of dematerialization of shares due to financial constraints, there were neither any transfer of Shares nor any Share Certificate relating to the Share Transfer Deeds received during the period from **1<sup>st</sup> April 2022 to 31<sup>st</sup> March 2023** and no entries in the Memorandum of Transfers has been made respective as there were no lodgement of deed.
- B) Since the trading in securities of Company are suspended since 2004 on account of non-compliance with respect to Disclosure of Reduction of Share Capital of the Company and also the company is still in process of dematerialization of shares due to financial constraints, hence there were neither any transfer of Shares nor any requests received for exchange of Duplicate and Split Certificates.

**For Abbas Lakdawalla & Associates LLP  
Practicing Company Secretaries  
Unique Code: L2021MH010000**



**DATE: 15<sup>th</sup> April 2023  
PLACE: MUMBAI**

**VYOMA DESAI  
PRACTICING COMPANY SECRETARY  
FCS 11166 CP 23010  
UDIN: F011166E000109066**

**COMPANIES ACT | LLP ACT | SEBI | NCLT | NCLAT | FEMA**