

MACK TRADING COMPANY LIMITED

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

CIN No.: L51900MH1980PLC022532.

Tel:-22047644/22047404/Fax:22885638

Email:info@macktradingcompany.com

19th April, 2019.

To,
The Department of Corporate Services,
Bombay Stock Exchange Limited,
25th Floor, P.J. Towers,
Dalal Street, Mumbai-400001.

Dear Sir/Madam,

Sub: Certificate under Regulation 7(3) of SEBI (LODR) Regulations, 2015.

Pursuant to Regulation 7(3) of the SEBI (LODR) Regulations, 2015, we are sending herewith a Certificate, duly signed by Universal Capital Securities Pvt Ltd, Share Transfer Agent and the Director of the Company, for the half year ending 31st March, 2019 in compliance of Regulation 7 (2) of SEBI (LODR) Regulations, 2015 for your information and record.

Thanking You,

Yours Faithfully,
For MACK TRADING COMPANY LTD


DIRECTOR
VIKAS PAVANKUMAR



Encl: as above

MACK TRADING COMPANY LIMITED

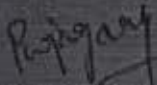
5-C, Sindhu House, 3rd Floor, Nanabhai Lane, Flora Fountain, Fort, Mumbai-400001.
CIN No.: L51900MH1980PLC022532
Tel: 22047644/22047404 / Fax: 22885638
Email: info@macktradingcompany.com

CERTIFICATE UNDER REGULATION 7(3) OF SEBI (LODR) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31st MARCH, 2019.

Pursuant to Regulation 7(2) of SEBI (LODR) Regulation, 2015, this is to Certify that all the activities in relation to both Physical & electronic share transfer facilities in respect of the equity shares of MACK TRADING COMPANY LIMITED. (CIN: L51900MH1980PLC022532) for the half year ended 31st March, 2019 are maintained by SEBI Registered Registrar and Share Transfer Agent Universal Capital Securities Private Limited (SEBI Registration No. INR000004082).

FOR MACK TRADING COMPANY LTD

FOR UNIVERSAL CAPITAL SECURITIES PVT LTD



COMPANY SECRETARY
POOJA GARG



AUTHORISED SIGNATORY

PLACE: MUMBAI
DATE: 19th APRIL, 2019.

RESTRICTED