

## **MACKINNON MACKENZIE AND CO 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 NO. : L63020MH1951PLC013745

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31<sup>st</sup> October 2022

To,  
The BSE Limited.  
Listing Compliance Department.  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai 400 001.

**Script code: 501874**

**Sub: Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 30<sup>th</sup> September 2022.**

Dear Sir,

With reference to the above subject captioned, we are enclosing herewith the confirmation Certificate received from M/s. Satellite Corporate Services Pvt. Ltd., Registrar and Share Transfer Agent (RTA) of our Company, as required under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulation, 2018 for the Quarter ended 30<sup>th</sup> September 2022.

Kindly take the same on your records and oblige.

Thanking you,

Yours faithfully,  
For **MACKINNON MACKENZIE & CO LIMITED**



**Rahima Shaikh**  
**Company Secretary and Compliance Officer**

Encl.: as above.



## SATELLITE CORPORATE SERVICES PVT. LTD.

Category - I, Registrar to an Issue & Share Transfer Agent, Reg. No. INR000003639  
Regd. Off.: Office No. A/106-107, Dattani Plaza, East West Compound, Andheri Kurla Road, Safed Pool,  
Sakinaka, Mumbai - 400 072. Tel.: 022-28520461, 022-28520462 E-mail : service@satellitecorporate.com, scs\_pl@yahoo.co.in  
CIN NO.: U85990MH1994PTC077057 Website : www.satellitecorporate.com

Date: 03.10.2022

To,  
Mackinnon Mackenzie & Company Ltd  
4, P.O.Box 122  
Shoorji Vallabhdas Marg  
Ballard Estate  
Mumbai-400001

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and participants) Regulations, 2018 for the quarter ended 30th September, 2022.

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September, 2022, w.r.t. physical shares certificates received for dematerialization of securities (Equity Shares) of the Company, "Mackinnon Mackenzie & Company Ltd". We hereby confirm and certify the following:

- a) The securities comprised in the said certificate(s) have been listed on the Stock Exchanges.
- and
- b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner.

However in case of Mackinnon Mackenzie & Company Ltd no physical certificates are received for demat during the quarter ended 30th September, 2022.

This is for your information and records.

Thanking you,

For Satellite Corporate Services Pvt. Ltd.

Michael Monteiro  
(Director)

