

Mackinnon Mackenzie And Company Limited

Registered Office: 4, Shoorji Vallabhdas Marg, Ballard Estate, Mumbai 400001
Tel.: 022 22610981, 22612111 Email – mmcladv@yahoo.co.in
Website – www.mmclimited.in CIN NO.L63020MH1951PLC013745

July 12, 2024

To,
The Manager -CRD
BSE Limited
Phiroze Jeejeebhoy Towers,
Fort, Mumbai -400001

Ref.: Scrip Code - 501874


Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2024.

We submit herewith the confirmation certificate dated July 3, 2024 received from M/s. Satellite Corporate Services Private Limited., Registrar and Share Transfer Agent (RTA) as per Regulation 74 (5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the first quarter ended June 30, 2024.

Request you to kindly take the same on record.

Thanking you,
Yours faithfully,
For Mackinnon Mackenzie and Company Limited



Harshita Shukla
Company Secretary & Compliance Officer
A65238



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.: U65990MH1994PTC077057 Website : www.satellitecorporate.com

Date: 03.07.2024

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 June 2024.

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June 2024, 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 June 2024.

This is for you information and records.

Thanking you,

For Satellite Corporate Services Pvt. Ltd.

Michael Monteiro
(Director)

