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

Date: July 19, 2024

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

Ref.: Scrip Code - 501874

Dear Madam/Sir,

Sub: Intimation regarding Duplicate Share Certificate

Pursuant to Regulation 39(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we are furnishing herewith the details of Duplicate Share Certificate for following shares:

| Sr. No. | Field Name | Particulars | | |
|------------|--------------------|---|--|--|
| 1 | Company Name | Mackinnon Mackenzie and Company Limited | | |
| 2 | Ledger Folio | G000139 | | |
| 3 | Holder Name | Pramod Gangadhar Ranade | | |
| 4 | Discrepancy/Remark | Duplicate Share Certificate | | |
| 5 | Certificate No. | 1103 | | |
| 6 | Distinctive Nos. | 128973-128982 | | |
| 7 | Number of Shares | 10 Equity Shares of Face Value of Shares Rs. 10/- | | |

Copy of letter from RTA is enclosed here.

Thanking You.

Yours faithfully,

For Mackinnon Mackenzie and Company Limited

Shukla
Harshita
Kaushal

Digitally signed by Shukla Harshita
Kaushal
Date: 2024.07.19
13:05:35 +05'30'

Harshita Shukla Company Secretary & Compliance Officer A65238

SATELLITE

SATELLITE CORPORATE SERVICES PVT. LTD.

Category - I, Registrar to an Issue & Share Transfer Agent, Reg. No. INRODO003639

Regd. Off.: Office No. A/106-107, Dattani Plaza, East West Compound, Andheri Kurla Road, Safed Pcol,
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

To Date: 19.07.2024

MACKINNON MACKENZIE AND CO LIMITED 4, Shoorji Vallabhdas Marg, Ballard Estate, Mumbai - 400 001.

RE: Regulation 39(3) of SEBI (LODR) 2015

Please find below mentioned data pertaining to the security for which Duplicate certificate have been issue.

| Sr No | Folio No | Name | Shares | Cert. | Dist No. | Dist No. |
|-------|----------|--------------------------|--------|-------|----------|----------|
| | | | | No. | From | To |
| 1 | G000139 | GANGADHAR NARAYAN RANADE | 10 | 4239 | 128973 | 128982 |
| | | PRAMOD GANGADHAR RANADE | | | | |

Thanking you,

Your faithfully

For Satellite Corporate Services Pvt. Ltd.

Authorised Signatory