MATHEW EASOW RESEARCH SECURITIES LIMITED

Regd. Off. Rajkamal Building, 128 Rashbehari Avenue, 1st Floor, Kolkata-700029 Tel. No.: 033-40660354, Email: mers.ltd@gmail.com Website: mersl.co.in, CIN: L74910WB1994PLC064483

Date: 30-05-2020

To
The Secretary **BSE Ltd.**Phirozee Jeejeebhoy Towers
Dalal Street, 25th Floor
Mumbai – 400 001

Scrip Code: BSE - 511688

Sub.: Compliance under Regulation 74(5) of the SEBI (Depositories & Participants) Regulations, 2018 for the quarter ended on 31st March, 2020.

Dear Sir/Madam,

In compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we enclosing herewith a copy of the Certificate received from M/s. MCS Share Transfer Agent Limited, the Registrar and Share Transfer Agent of the Company for the quarter ended $31^{\rm st}$ March, 2020.

Please note that due to lockdown we are submitting this letter as unsigned.

Thanking you,

Yours faithfully, For Mathew Easow Research Securities Ltd.

Sd/-Beda Nand Choudhary Wholw time Director

Encl.: As above





MCS Share Transfer Agent Limited

Regd. Office: -383 Lake Gardens, 1st Floor, Kolkata -700045 Phone No: 033-40724051 -54, Fax-033-40724050, Email: mcssta@rediffmail.com Website: www.mcsregistrars.com, CIN NO.U67120WB2011PLC165872

20th May, 2020

Company Name: MATHEW EASOW RESEARCH SECURITIES LTD

Address : KOLKATA

Dear Sir,

Sub: Compliance Regarding confirmation of Dematerialisation as per Regulation 74 (5) of Securities and Exchange Board of India

(Depositories and Participants) Regulations, 2018

We confirm having sent the Demat Transfer Register for the period from 01.01.2020 to 31.03.2020 to the depository /depositories and as well as to all the Stock Exchanges, where your shares are listed.

We also hereby confirm having Destroyed/Mutilated/Cancelled all the securities received from the concerned DPs after Dematerialisation within the stipulated time.

Thanking you,

Yours faithfully,

For MCS Share Transfer Agent

Sentras Brahuchunga

Authorised Signatory Subhas. Bhattacharya Compliance Officer