

Ref. No.ML/BSE/016/20-21

Date: 13.10.2020

The Secretary The Bombay Stock Exchange Ltd. P. J. Towers, Dalal Street Mumbai - 400 001.

Ref: Scrip Code: 517467

Dear Sir,

Enclosed please find the Certificate under Regulation 40(9) of SEBI (LODR), Regulations, 2015 for the half year ended 30th September 2020 as given by Sultana K & Associates., Company Secretaries.

Please acknowledge receipt.

Thanking you,

Yours faithfully FOR MARSONS LIMITED

Utara Sharme.

(Uttara Sharma) Company Secretary (M. No. A48464)

Encl: as above





SULTANA K & ASSOCIATES

Company Secretaries

CERTIFICATE FOR THE HALF YEAR ENDED ON 30TH SEPTEMBER, 2020.

[UNDER REGULATION 40(9) OF SEBI (LODR) REGULATIONS, 2015]

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. Marsons Limited having its Registered Office at Marsons House, Budge Budge Trunk Road, Chakmir, Maheshtala, Kolkata-700142 maintained by the Registrar and Transfer Agent M/s. Maheshwari Datamatics Private Limited having its registered office at 23, R. N. Mukherjee Road, 5th Floor, Kolkata-700001 pertaining to transfer of Equity Shares of the Company for the period from 1st April, 2020 to 30th September, 2020 for the purpose of issuing Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as entered into by M/s. Marsons Limited with the stock exchanges and based on the information provided by the Company/ RTA, we hereby certify that:

- A) Share Certificates relating to transfer of shares received during the period from the 01.04.2020 to 30.09.2020 as entered in the Memorandum of Transfers have been issued within fifteen days of the lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies, as applicable;
- B) Any other information, if applicable: N.A.

Date: 13.10.2020

Place: Kolkata

For SULTANA K & ASSOCIATES

Company Secretaries

CS Sultana Khan

Practicing Company Secretary

ACS-44373/ CP-20815

UDIN:A044373B000933910

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