

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](https://www.cin2india.com/L74910WB1994PLC064483)

Date: 20-05-2020

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

Scrip Code: BSE – 511688

Sub. : Certificate Under Regulation 40(9) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In compliance of Regulation 40 (9) of Listing (Obligations and Disclosure Requirements) Regulations 2015, please find enclosed herewith a Certificate from the Practicing Company Secretary as required for the period from 1st October, 2019 to 31st March, 2020.

This is for your information and record.

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
Whole time director

Encl.: As above

Jagannath Kar

Company Secretaries

7A, Bentick Street,

Old Wing, 2nd Floor

Kolkata- 700 001

West Bengal

Mobile – 98319 18896

E-mail: jagannathcs@hotmail.com

CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

For The Half Year Ended on 31st March, 2020

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to "M/S. MATHEW EASOW RESEARCH SECURITIES LIMITED" maintained by M/s. MCS SHARE TRANSFER AGENT LIMITED the Registrar and Share Transfer Agent of the Company, pertaining to transfer to equity shares of the Company for the period from 1st October, 2019 to 31st March, 2020 for the purpose of issuing Certificate as per Regulation 40 (9) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 and based on my examination and information received from the Company and its Registrar and Share Transfer Agent, I hereby certify that:

- A. The Company has not received any request for transfer / transmission of shares during the period from 1st October, 2019 to 31st March, 2020.
- B. The Company has not received any request for issue of duplicate share certificate renewal, Split, sub-division, consolidation, exchange of share certificate(s) or endorsement of calls / allotment monies during the half year ended 31st March 2020

For **JAGANNATH KAR**
Company Secretaries


JAGANNATH KAR
Proprietor

C.P. No.: 7591

UDIN: A020600B000256858

Date: 19.05.2020

Place: Kolkata