

12th April 2024

To
Dept. of Corporate Services
Bombay Stock Exchange Limited,
P. J. Towers,
Dalal Street, Fort,
Mumbai 400 001

Ref.: Scrip Code: 523566

Dear Sir,

Subject: Confirmation pertaining to non-applicability of SEBI circular dated 26th November 2018 pertaining to fund raising by issuance of debt securities by large entity

In reference to the SEBI Circular SEBI/HO/DDHS/CIR/P/2018/144 dated 26th November 2018 with regards to fund raising by issuance of debt securities by large entities, we hereby confirm that Martin Burn Limited ('the Company') is not identified as a Large Corporate as on 31st March 2024 as per the applicability criteria given in the aforesaid SEBI circular.

In view of the above, the Company is not to be considered as a Large Corporate.

You are requested to kindly take the above information on record.

Trust this clarifies.

Thanking You.

Yours Faithfully,
For Martin Burn Limited

**Khusbu Saraf
Company Secretary &
Compliance Officer**