



Ref. No.ML/BSE/002/20-21

Date: 13.07.2020

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 31st March 2020 as given by Sultana K & Associates., Company Secretaries.

Please acknowledge receipt.

Thanking you,

Yours faithfully
FOR MARSONS LIMITED

man

(Binay Kumar Agarwal)
Director
Din: 00566931

Encl: as above

Marsons Limited



CERTIFICATE FOR THE HALF YEAR ENDED ON 31ST MARCH, 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 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, 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 01.10.2019 to 31.03.2020 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: *The Company has allotted 50,00,000 Equity Shares of Re. 1 each pursuant to Order dated 9th May 2019 passed by NCLT, Kolkata Bench for Capital Reduction and Consolidation of Equity Share Capital.*

Date: 13.07.2020
Place: Kolkata

For SULTANA K & ASSOCIATES
Company Secretaries

Sultana Khan

CS Sultana Khan
Practicing Company Secretary
ACS-44373/ CP-20815
UDIN: A044373B000444872

