



mathew easow
research securities ltd.

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Date: 15-01-2020

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 December, 2019

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 31st December, 2019.

Thanking you,

Yours faithfully,
For **Mathew Easow Research Securities Ltd.**

Sarika Kedia

Sarika Kedia
Company Secretary & Compliance Officer

Encl.: As above

MCS SHARE TRANSFER AGENT LIMITED
383,LAKE GARDENS ,FIRST FLOOR,KOLKATA- 700045
TEL : 4072-4051/52/53,FAX : (033) 4072-4050

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TO
MATHEW EASOW RESEARCH SECURITIES LIMITED
KOLKATA

Date : 03/01/2020

Dear Sir/Madam,

**Sub: Compliance Regarding Confirmation of Dematerialisation as per Section 74(5) of
(Depositoris and Participants) Regulations,2018**

We confirm having sent the Demat Transfer Register for the period 01/10/2019 to 31/12/2019 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 D Ps after Dematerialisation within the stipulated time.

You are requested to send the certificate as per section 74(5) of SEBI Depositories and the Participants Regulations,2018 to the depository/depositories as per the format provided earlier.

Thanking You,

For MCS Share Transfer Agent Limited

