

mathew easow research securities Itd.

Regd. Office: Rajkamal Building, 128, Rashbehari Avenue, 1st Floor, Kolkata - 700 029

CIN: L74910WB1994 PLC064483

©: 033 2464-7022 Tele Fax: 033-4066-0354 e-mail: mers.ltd.@gmail.com

web site: www.mersl.co.in

Date: 13.04.2022

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

Scrip Code: BSE - 511688

Sub.: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2022.

Dear Sir/Madam,

With reference to above, please find enclosed herewith the Compliance Certificate certifying maintaining physical & electronic transfer facility of the Company for the year ended 31st March, 2022 as per Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and record.

Thanking you,

Yours faithfully,

For Mathew Easow Research Securities Ltd.

Sarika Kedia

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Company Secretary & Compliance Officer

Encl.: As above



MCS Share Transfer Agent Limited

Regd. Office: -383 Lake Gardens, 1st Floor, Kolkata -700045

Phone No. 033-40724051 -54, Fax: -033-40724050, Email: mcssta@rediffmail.com

Website: www.mcsregistrars.com, CIN NO.U67120WB2011PLC165872



Dated 06-04.2022

BSE Limited P J Towers, Dalal Street, Mumbai – 400 001

Dear Sir.

Sub: Compliance Certificate certifying physical & electronic transfer facility.

Ref: Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure

Requirements) Regulations, 2015 ("listing Regulations") for year ended 31.03.2022

As required under the above referred regulation, we certify as follows.

M/s.MATHEW EASOW & RESEARCH SECURITIES LTD has appointed MCS Share Transfer Agent Limited as the Registrar and Share Transfer Agent ("RTA") of the Company.

The RTA is registered with Securities and Exchange Board of India ("SEBI") vide registration No. INR000004108 dated 18th August, 2017.

That all activities in relation to both physical and electronic share transfer facility are being duly maintained by the RTA.

For Mathew Easow Research Securities Limited

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For MCS Share Transfer Agent Ltd.

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Compliance Officer Name: Sarika Kedia

Designation: Company Secretary

Authorized Signatory

Name: Subhas Bhattacharya

Subtas Bahuchugu

Compliance Officer