

mathew easow

research securities Itd.

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Date: 25.01.2021

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

Scrip Code: BSE - 511688

Sub.: Compliance of Regulation 74(5) of the SEBI (Depositories & Participants)
Regulations, 2018 for the quarter ended on 31st December, 2020

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, 2020

Thanking you.

Yours faithfully,

For Mathew Easow Research Securities Ltd.

Kolkata

Pritha Sinha Randey Director

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



8th JAN,2021

TO
MATHEW EASOW RESEARCH SECURITIES LTD
KOLKATA

Dear Sir,

Sub: Compliance Regarding confirmation of Dematerialisation as per Regulation 74 (5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

We confirm having sent the Demat Transfer Register for the period from 01.10.2020 to 31.12.2020 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 DPs after Dematerialisation within the stipulated time.

Thanking you,

Yours faithfully,

For MCS Share Transfer Agent

Sextas Bahuchaya

Authorised Signatory Subhas. Bhattacharya Compliance Officer

Date: 8th JAN, 2021 Place: Kolkata