

**mathew easow**  
**research securities ltd.**

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.in

Date: 19.04.2024

To  
The Secretary  
**BSE Ltd.**  
Phirozee Jeejeebhoy Towers  
Dalal Street, 25<sup>th</sup> Floor  
Mumbai - 400 001

**Scrip Code: BSE - 511688**

**Sub. : Certificate Under Regulation 40(9) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015**

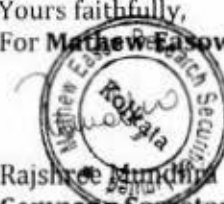
Dear Sir/Madam,

In compliance of Regulation 40 (10) of Listing (Obligations and Disclosure Requirements) Regulations 2015, please find enclosed herewith a Certificate from the Practicing Company Secretary as required for the period from 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024.

This is for your information and record.

Thanking you,

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

  
Rajshree Kundhina  
**Company Secretary & Compliance Officer**

**Encl.: As above**

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

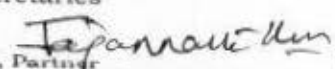
**For The Financial Year Ended 31<sup>st</sup> March, 2024**

We have examined Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to "M/S. MATHEW EASOW RESEARCH SECURITIES LIMITED" (CIN - L74910WB1994PLC064483) (hereinafter referred to as "the Company"), maintained by M/s. MCS SHARE TRANSFER AGENT LIMITED, the Registrar and Share Transfer Agent of the Company, pertaining to transfer/transmission, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies, of equity shares of the Company for the period from 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024 for the purpose of issuing Certificate as per Regulation 40 (9) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 and based on our examination and information received from the Company and its Registrar and Share Transfer Agent, we hereby certify that:

- A. The Company has not received any request for transfer / transmission of shares during the period from 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024.
- B. The Company has not received any request for issue of duplicate share certificate renewal, Split, sub-division, consolidation, exchange of share certificate(s) or endorsement of calls / allotment monies during the period from 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024.

For **Patnaik & Patnaik**  
Company Secretaries

For **Patnaik & Patnaik** **Unique ID: P2017WB064500**  
Company Secretaries

  
Jagannath Kar, Partner  
ACS No. 20600, C.P. No. 759 **JAGANNATH KAR**

Partner  
**ACS: 20600, C.P. No.: 7591**  
PR No. 1688/2022  
**UDIN: A020600F000187437**

Place: Kolkata  
Date: 19.04.2024