

Ref. No. ML/BSE/008/23-24

Date: 14.04.2023

The Secretary
The Bombay Stock Exchange Ltd.
P. J. Towers, Dalal Street
Mumbai – 400 001.

Ref: Scrip Code: 517467

Dear Sir,

Please find enclosed Certificate pursuant to Regulation 40(9) of the SEBI (LODR) Regulation, 2015 for the period from 01.04.2022 to 31.03.2023 as given by Sultana K & Associates, Company Secretaries and which is self-explanatory.

Please acknowledge receipt.

KOLKATA

Thanking you,

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Yours faithfully For Marsons Ltd.

Binay Kumar Agarwal

Director

(DIN: 00566931)

Encl: as above



## SULTANA K & ASSOCIATES

Company Secretaries

## CERTIFICATE FOR THE YEAR ENDED ON 31<sup>ST</sup> MARCH 2023.

## [UNDER REGULATION 40(9) OF SEBI (LODR) REGULATIONS, 2015]

I 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, 5<sup>th</sup> Floor, Kolkata-700001 pertaining to transfer of Equity Shares of the Company for the period from 1<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023 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, I hereby certify that:

A) Share Certificates relating to transfer of shares received during the period from the 01.04.2022 to 31.03.2023 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;

Kolkata

B) Any other information, if applicable: N.A.

Date: 14.04.2023

Place: Kolkata

For SULTANA K & ASSOCIATES

Company Secretaries

CS Sultana Khan racticing Company Secretary ACS-44373/ CP-20815

UDIN: A044373E000097459

Peer Review Certificate No- 3001/2023