

Ref. No. ML/BSE/177/18-19

Date: 14.04.2018

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 7(3) of SEBI (LODR), Regulations, 2015 for the half year ended 31.03.2018 as given by the Registrar and Transfer Agent of the Company and which is self explanatory.

Please acknowledge receipt.

Thanking you,

Yours faithfully For Marsons Ltd.

Sullare than

SULTANA KHAN Company Secretary (Membership no: ACS 44373)

Encl: as above

MAHESHWARI DATAMATICS PVT. LTD.

CORPORATE OFFICE : 23, R.N. MUKHERJEE ROAD, 5TH FLOOR, KOLKATA - 700 001 PHONE : 2248-2248, 2243-5029, 2231-6839, FAX : (033) 2248-4787, E-mail : info@mdpl.in,mdpldc@yahoo.com Website : www.mdpl.in

Compliance Certificate U/R 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for The period From 01/10/2017 to 31/03/2018

This is to certify that, we, Maheshwari Datamatics Pvt. Ltd., are currently providing services to MARSONS LIMITED as the Registrar & Share Transfer Agent.

This Compliance Certificate is issued pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We hereby confirm that all activities in relation to physical Share Transfer facility and electronic Shareholders data as received from the Depositories are maintained by Maheshwari Datamatics Pvt. Ltd., which is registered with the Securities and Exchange Board of India (Permanent Registration No.INR000000353) as a Category I Registrar & Share Transfer Agent.

For MAHESHVARI DATAMATICS PVT. LTD.

MARSONS LIMITED Succase Rhan

Company Secretary

S Rajagopal Vice President & Compliance Officer

Date: 02/04/2018

