

8<sup>th</sup> October 2021

The Corporate Relationship Department,  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001

Scrip Code: 523566

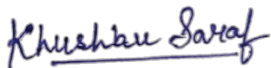
Dear Sir,

**Sub: Certificate pursuant to Regulation 74(5) of SEBI (Depositories and Participants)  
Regulations, 2018**

We herewith enclose a certificate dated 4<sup>th</sup> October 2021, received by us, issued by M/s Maheshwari Datamatics Private Limited, Registrar and Transfer Agent (RTA) of the Company, confirming compliance of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended 30<sup>th</sup> September 2021.

This is for your information and records.

Yours faithfully  
For Martin Burn Limited



Khushbu Saraf  
Company Secretary &  
Compliance Officer

Encl.: As above

**Address**

Martin Burn House,  
1<sup>st</sup> Floor, 1, R. N. Mukherjee Road,  
Kolkata - 700 001

**Contact**

Tel: +91 33 4082 8282  
**CIN**  
L51109WB1946PLC013641

**Web**

info@martinburnltd.com  
[www.martinburnltd.com](http://www.martinburnltd.com)





# MAHESHWARI DATAMATICS PVT. LTD.

Regd. 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  
CIN : U20221WB1982PTC034886

Sl No.904

04/10/2021

MARTIN BURN LIMITED - INE199D01016  
1, R.N.MUKHERJEE ROAD  
KOLKATA  
PIN 700001

Dear Sir / Madam,

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

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We confirm having sent the Demat Transfer Register for the Period 01/07/2021 to 30/09/2021 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 MAHESHWARI DATAMATICS PVT. LTD.

  
REGISTRARS

