

13th April 2023

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

Scrip Code: 523566

Dear Sir,

Sub: Compliance Certificate pursuant to Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations. 2015.

We herewith enclose compliance certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, for the period 1st April 2022 to 31st March 2023, duly signed by the Company's Registrar & Share Transfer Agent - M/s Maheshwari Datamatics Private Limited and the Compliance Officer of the Company.

This is for your information and records.

Yours faithfully

For Martin Burn Limited

Khushbu Saraf
Company Secretary &
Compliance Officer

Encl.: As above



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 : mdpldc@yahoo.com, Website : www.mdpl.in, CIN : U20221WB1982PTC034886

Compliance Certificate U/R 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for The period From 01/04/2022 to 31/03/2023

This is to certify that, we, Maheshwari Datamatics Pvt. Ltd., are currently providing services to MARTIN BURN 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 MAHESHWARI DATAMATICS PVT. LTD.

S K Chaubey
Senior Executive

Date: 04/04/2023

