

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

We herewith enclose a certificate dated 4th April 2023, 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 31st March 2023.

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

SI No.191

04/04/2023

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**

We confirm having sent the Demat Transfer Register for the Period
01/01/2023 to 31/03/2023 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

