

23 June 2020

To Dept. of Corporate Services Bombay Stock Exchange Limited, P. J. Towers, Dalal Street, Fort, Mumbai 400 001

Ref.: Scrip Code: 523566

Dear Sir,

Subject: <u>Confirmation-Not identified as Large Corporate Entity</u>

This refers to SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated November, 26, 2018 regarding initial disclosure by Large Corporate Entities

We confirm that in terms of Para 2.2 of the said circular we are not coming within the definition Large Corporate Entities, hence the initial disclosure in terms of the said circular is not applicable to us.

Trust this clarifies.

Thanking You.

Yours Faithfully, For Martin Burn Limited

Manial Faterpuir

Manish Fatehpuria Director DIN: 00711992

Address

Martin Burn House, 1st Floor, 1, R. N. Mukherjee Road, Kolkata - 700 001 Contact Tel: +91 33 4082 8282 CIN L51109WB1946PLC013641 Web info@martinburnltd.com www.martinburnltd.com