

20th April 2022

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: Confirmation-Not identified as Large Corporate Entity

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



Khusbu Saraf
Company Secretary &
Compliance Officer

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