

25th April 2022

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

Scrip Code: 523566

The Secretary,
The Calcutta Stock Exchange Association Limited,
7, Lyons Range, Kolkata - 700 001

Scrip Code: 023179

Dear Sir,

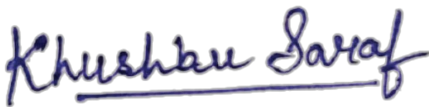
Sub: Certificate pursuant to Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please find enclosed herewith certificate received from Practicing Company Secretary pursuant to Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the year ended 31.03.2022.

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,
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

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015
FOR THE YEAR ENDED 31ST MARCH 2022**

We have examined all Share Transfer form(s), Memorandum of Transfers, Registers, files and other documents relating to **MARTIN BURN LIMITED ('the Company')** (CIN:L51109WB1946PLC013641), Martin Burn House, 1, R.N. Mukherjee Road, Kolkata -700001, maintained by Maheshwari Datamatics Private Limited, 23, R.N Mukherjee Road, 5th Floor, Kolkata- 700001, Registrar and Share Transfer Agents of the Company, pertaining to transfer , transmission, sub-division, consolidation, renewal, exchange and issuance of duplicate share certificates of the Company for the period from 1st April 2021 to 31st March 2022, for the purpose of issuing this Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015, and based on the information provided by the Company, its RTA, we hereby certify that:

- A) there were no request for transfer / sub-division / consolidation / renewal / exchange / duplicate share certificate (s) as the case may be, pursuant to Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015.
- B) Request for 4(Four) transmissions were received and were issued within the stipulated time.

Date:25-04-2022

Place: Kolkata

For T. Chatterjee & Associates



Binita Pandey

Practicing Company Secretary

Membership No.: 41594

Certificate of Practice No.: 19730

UDIN: A041594D000201369