

**Regd. Office:** City Pride Building, FF-107, Jalna Road,  
Mondha Naka, Dist. Aurangabad (MS) 431001  
☎ 0240-2351133, 9552533328, CIN:  
U45202MH2008PLC185168, Email: [info@machharinfra.com](mailto:info@machharinfra.com),  
website:www.machharind.com



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**Ref No. MIL/2023-24/CS/55**

Dt. 9<sup>th</sup> January, 2024

To,  
The Manager- Listing,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001

**BSE CODE- 543934**

Sub: Submission of the Compliance Certificate for the Quarter ended 31<sup>st</sup> December, 2023.

Ref: Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31<sup>st</sup> December, 2023.

**Dear Sir/Madam,**

In Compliance with the requirement under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 the 'Compliance Certificate' for the Quarter ended 31<sup>st</sup> December, 2023 received from M/s Link Intime India Pvt. Ltd., Registrar and Share Transfer Agent of the Company is attached herewith.

Kindly take note of the above.

For **MACHHAR INDUSTRIES LIMITED**

**CS MAHESH B DUBE**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**  
**FCS No. 12866**  
**ENCL:-CERTIFICATE OF RTA**

Date : 05-01-2024

To,  
The Compliance Officer/ Company Secretary  
MACHHAR INDUSTRIES LIMITED  
FF-107, CITY PRIDE BUILDING  
JALNA ROAD  
MONDHA NAKA, ABOVED  
AURANGABAD - 431001  
AURANGABAD  
PINCODE : 431101

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **Link Intime India Pvt.Ltd.**



Ashok Shetty  
Vice President-Corporate Registry

Note : You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.