



(Formerly known as
MagSon Retail & Distribution Private Limited)

Tel.: +91-79-40059000 | email : office.magson@gmail.com | www.magson.in | CIN: L74999GJ2018PLC105533

Date:- 06-01-2024

**To
The General Manager-Listing
National Stock Exchange of India Ltd.
Exchange Plaza, Block G, C/1, Bandra Kurla
Complex, Bandra (E), Mumbai – 400 051**

Subject: Submission of Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on December 31, 2023

REF: Magson Retail and Distribution Limited (Symbol: MAGSON)

Dear Sir/Madam,

Pursuant to Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, please find enclosed herewith copy of the certificate received from M/s. Bigshare Services Private limited, Registrar and Share Transfer Agents (RTA) of the Company confirming the compliance for the quarter ended on 31st December, 2023.

You are requested to take the aforesaid on your record.

FOR, MAGSON RETAIL AND DISTRIBUTION LIMITED

ATULABEN
JAGDISHBHAI
PATEL

Digitally signed by ATULABEN JAGDISHBHAI PATEL
DN: c=IN, postalCode=383410, st=GUJARAT,
street=54B, RANHTA, 1, o=ATULAPATEL,
serialNumber=33a9d91f98b0e92b0332aac0702b76
52537c6b62763675fed4506fb3,
pseudoDn=debb4c4a1ac0eb0e0bed74c92afab,
2, 5.2.4.20-716035048b4939783c3ac908acc9a11ab0
a9e464787f9f9c5686b4399,
email=ATULAPATEL1393@GMAIL.COM, cn=ATULABEN
JAGDISHBHAI PATEL
Date: 2024.01.06 12:16:39 +05'30'

Atula Patel
Company Secretary & Compliance Officer
Membership No.:- A60087

Enclosure: As Above



Bigshare Services Pvt. Ltd.

A-802, Samudra Complex, Near Girish Cold Drinks,
off C. G. Road, Navranpura, Ahmedabad - 380 009.
Email: bssahd@bigshareonline.com • website: www.bigshareonline.com

Date: 02.01.2024

MAGSON RETAILS AND DISTRIBUTION LIMITED.

B/204,PRIMATE,NR GORMOH RESTAURANT

OPP MOTHER DAIRY JUDGES BUNGLOW CROSS ROAD,

AHMEDABAD - 380015

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended December 30, 2023

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019

CDSL/OPS/RTA/POLCY/2019/14 dated 25th January, 2019.

SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24th January, 2019

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 30th 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 mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within the stipulated period of time.

We request you to kindly take note of the above in your records.

Thanking You,

For, Bigshare Services Pvt. Ltd.

Authorised Signatory



CIN : U99999MH1994PTC076534

Regd. Office: E-2/3, Ansa Industrial Estate, Sakivihar Road, Saki Naka, Andheri (E), Mumbai - 400 072. India.

Corporate Office: Office No S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai - 400 093.

Tel. : +91 22 6263 8200 • Fax : +91 22 6263 8299 • Email : info@bigshareonline.com • Website : www.bigshareonline.com