

506, Akshar Square, Near Page One Restaurant, Sandesh Press Road, Vastrapur, Ahmedabad - 380054. Gujarat (India).  
Tel.: +91-79-40059000 | email : info@magson.in | [www.magson.in](http://www.magson.in) | CIN: L74999GJ2018PLC105533

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

Date: 19.04.2024

**Subject: Compliance Certificate-Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the F.Y. ended on March 31, 2024**

**REF: Magson Retail and Distribution Limited (Symbol: MAGSON), Series: SM**

Dear Sir/Madam,

Pursuant to provisions of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please see enclosed, the Compliance Certificate signed by the Company Secretary & Compliance Officer of the Company and Authorized Signatory of Bigshare Services Private limited, the Registrar and Share Transfer Agent of the Company for the Financial Year ended March 31, 2024.

You are requested to take the aforesaid on your record.

**FOR, MAGSON RETAIL AND DISTRIBUTION LIMITED**

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

Enclosure: As Above

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March 31, 2024**

**REF: Magson Retail and Distribution Limited (Symbol: MAGSON), Series: SM**

Dear Sir/Madam,

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility during the Financial Year ended March 31, 2024 are maintained by the Company's Registrar and Share Transfer Agent, viz. Bigshare Services Private limited. a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000001385.

Thanking You,

Yours Sincerely,

**For, Magson Retail and Distribution Limited**

**For, Bigshare Services Private limited**

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

**Authorised Signatory**