



MAHALAXMI FABRIC MILLS LIMITED

(Formerly known as "Sonnet Colours Pvt Ltd")

Ref: MFML/CS/Correspondence/2024-25/11

Date:- 09th October, 2024

To,

BSE LIMITED

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001,
Maharashtra,
India.

NATIONAL STOCK EXCHANGE OF INDIA LIMITED

Exchange Plaza, Plot No. C/1, G - Block,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051,
Maharashtra,
India.

Company Code: MFML

Script Code: 544233

Trading Symbol: MFML

Series: BE

Dear Sir/Madam,

Sub.- Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the 02nd Quarter ended on September 30, 2024

In compliance with Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, kindly find, attached herewith, copy of the Certificate dated 03rd October, 2024, received from M/s. Link Intime India Private Limited (SEBI Registration No.:- INR000004058), Ahmedabad Branch, the Registrar to an Issue and Share Transfer Agent of the Company, for the 02nd Quarter ended on September 30, 2024, of the Financial Year 2024-25.

Kindly take the same on record and oblige.

Thanking you,

Yours faithfully,

FOR, MAHALAXMI FABRIC MILLS LIMITED



JEETMAL B. PAREKH

CHAIRMAN

(DIN:- 00512415)

Encl.:- A/a

Mahalaxmi Fabric Mills Limited

Date :03.10.2024

"Mahalaxmi House", YSL Avenue
Opp. Ketav Petrol Pump
Polytechnic Road
Ambawadi,
Ahmedabad – 380 015

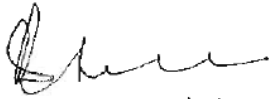
Dear Sir,

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

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 September 2024, 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. LtdAshok Shetty
Vice President – Corporate Registry