

505, Churchgate Chambers, 5 New Marine Lines, Mumbai - 400 020. India.

Tel: (91 22) 2262 0722 / 24 | Fax: (91 22) 2262 0706 Email: info@m.lakhamsi.com | www.m.lakhamsi.com

CIN: L51900MH1985PLC034994 Government Recognised Export House

Date: 04th February, 2025

To,

The Manager

BSE Limited

Floor 25, P.J. Towers,

Dalal Street, Mumbai - 400 001

Company Symbol: MLINDLTD

Scrip Code: 512153

Dear Sir/Ma'am,

Subject: Intimation pursuant to Regulation 31(8)(C) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations") - submission of application for reclassification from Promoter category to Public category

In Compliance with **Regulation 31(8)(C)** of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Company has submitted the application with the Stock Exchange (BSE Limited) on 26th March, 2024, seeking their approval for re-classification of following promoters of the Company from Promoter Category to Public Category.

S. No	Name of Promoter Seeking	No of Shares Held	Percentage
	Re-classification		
1	Ashay Shreyas Mehta	0	0
2	Bela Bhavin Kothari	0	0
3	Leena Samir Mehta	0	0
4	Mansi Samir Mehta	0	0
5	Nilima Shreyas Mehta	0	0
6	Nishita Shreyas Mehta	0	0
7	M/s Rasiklal Hiralal & Co. Private Limited	0	0
8	Sarita Ramesh Mehta	0	0
9	Shreyas Ramniklal Mehta	0	0
10	Samir Mehta	0	0
11	Manjula Ratilal Mehta	0	0
12	Apeksha Mehta	0	0
13	Dilip Navin Dalal	3500	0.06
14	Pradeep Mehta	133000	2.23
15	Anjali Pradeep Mehta	56000	0.94
16	Amit Mehta	3500	0.06
17	Neil Mehta	3500	0.06
	TOTAL	199500	3.35



And Financing Limited)

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Further, the Company has vide letter dated 13thFebruary,2024, intimated to the Stock Exchanges about the approval of Board of Directors in their Meeting held on 12th February, 2024 in favour of Promoter reclassification.

Kindly make a note of the same.

Thanking You.

Yours Faithfully,

For and on behalf of M Lakhamsi Industries Limited

Mallika Sanjiv Sawla Director & CFO DIN: 01943285