

MFL India Limited

(CIN: L63040DL1981PLC012730)

Regd. Office: 94/4, UG-F, UG-9, Village Patparganj, Delhi 110091

website: www.mflindia.co.in e-mail: mfldelhi81@gmail.com

Date: 23.09.2024

To
The Manager
Listing Operations
BSE Limited, Mumbai

Scrip Code No.: MFL INDIA LIMITED- EQ 526622(BSE)

Ref. Number.: Reduction of Share Capital Sub.: Submission of Order of Hon'ble NCLT

Sir/Madam

Please find attached the copy of order dated 10th September, 2024 issued by the Hon`ble NCLT, New Delhi for listing the matter on 15th October, 2024.

Thanks and Regards For MFL India Limited

Anil Thukral Managing Director DIN: 01168540

IN THE NATIONAL COMPANY LAW TRIBUNAL: NEW DELHI COURT – IV

Item No. 423 CP/11/ND/2024

IN THE MATTER OF:

MFL India Limited ... Applicant

<u>Under Section 66 of the Companies Act, 2013.</u>

Order delivered on 10.09.2024

CORAM:

SHRI MANNI SANKARIAH SHANMUGA SUNDARAM, HON'BLE MEMBER (JUDICIAL) DR. SANJEEV RANJAN, HON'BLE MEMBER (TECHNICAL) PRESENT:

For the Applicant : Adv. Amit Goel For the RD/RoC : Adv. Jyoti Khurana

ORDER

Mr. Amit Goel, Learned Counsel for the applicant is present through video-conferencing. Mr. Jyoti Khurana, Learned Counsel for the RoC is present through video-conferencing and seeks some time to file report. Ten days' time is granted to RoC to file Report, with a copy in advance to the opposite side. No representation on behalf of the Bombay Stock Exchange. Issue 'Court Notice' to Bombay Stock Exchange for their appearance. List this matter on 15.10.2024.

Sd/- Sd/-

DR. SANJEEV RANJAN MEMBER (TECHNICAL)

MANNI SANKARIAH SHANMUGA SUNDARAM MEMBER (JUDICIAL)