



**M Lakhamshi  
Industries Limited**

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: 10.07.2024**

To,  
The Manager  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai- 400001

Company Symbol: MLINDLTD  
Scrip Code: 512153

Dear Sir/Ma'am,

**Subject: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, for the quarter and year ended 30<sup>th</sup> June, 2024.**

This is to inform you that the details of securities dematerialized / rematerialized during the quarter and year ended **30<sup>th</sup> June, 2024**, as required under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 have been furnished by our Registrar and Share Transfer Agent to all Stock Exchanges, where the shares of the Company are listed.

This is for your information and records.

Thanking You.

Yours Faithfully,

**For and on behalf of  
M Lakhamshi Industries Limited**

Mallika  
Sanjiv  
Sawla

Digitally signed by  
Mallika Sanjiv Sawla  
Date: 2024.07.10  
15:38:42 +05'30'

**Mallika Sanjiv Sawla  
CFO and Director  
DIN: 01943285**

**Encl.: As above**

Date : 03-07-2024

To,  
The Compliance Officer/ Company Secretary  
M LAKHAMSI INDUSTRIES LIMITED  
505 CHURCHGATE CHEMBERS  
5 NEW MARINE LINES  
MUMBAI  
MUMBAI  
PINCODE : 400020

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

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 June 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.Ltd.**



Ashok Shetty  
Vice President-Corporate Registry