



**M Lakhamsi
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: 10th January, 2025

To,
The Manager
BSE Limited
First Floor, New Trade Wing
Rotunda Building, Phiroze Jeejeebhoy
Towers, Dalal Street, Fort
Mumbai- 400023

Company Symbol: MLINDLTD
Scrip Code: 512153

Dear Sir/Ma'am,

Subject: Submission of Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended 31st December, 2024.

In Compliance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, We are forwarding herewith copy of certificate received from M/s MUFG intime India Pvt. Limited (Formerly known as Link intime India Private Limited), the Registrar and share transfer Agent of the Company, for the quarter ended December 31, 2024.

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**

Encl.: As above

Date : 06-01-2025

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 31st December 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 **MUFG Intime India Pvt. Ltd**
(Formerly Known as Link Intime India Pvt. Ltd.)



Ashok Shetty
Vice President-Corporate Registry