



## MFL India Limited

CIN: L63040DL1981PL C 0 127 30

Contact No +91-11-32076767

E-Mail: mfl Delhi81@gmail.com

Website: www.mflindia.co.in

**Date: 09.01.2025**

The Dy. General Manager,  
Department of Corporate Services  
BSE Limited,  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai 400001

Dear Sir/Madam,

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

**SUBJECT: Non-dissemination of Advisory letter on your website**

Dear Sir/Madam

With reference to your email dated 9<sup>th</sup> January, 2025 regarding the above captioned subjects we do hereby submit advisory letter as suggested by your esteemed office.

Kindly acknowledge the letter.

Thanking You  
**For MFL India Limited**

Name- Anil Thukral  
Designation- Managing Director  
DIN: 01168540

Registered & Corporate Office:

94/4, UG-F, UG-9 VILLAGE PATPARGANJ, East Delhi-110091



LIST/COMP/AP/1528/2024-25

Date: 03/01/2025

The Company Secretary / Compliance Officer  
**MFL India Ltd (526622)**  
94/4, UG/F, UG-9, Village Patparganj, Delhi, 110091

**Sub: Advisory letter under sub-regulation 4 of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR').**

Dear Sir/Madam,

This is in reference to the Outcome of Board meeting dated 30<sup>th</sup> April 2024 filed by **MFL India Ltd** ("the Company") under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI LODR"), for the purpose of appointment of Company Secretary, approved by the Board of Directors.

It has come to our notice that the Company has filed incomplete details in the intimation i.e. the details of appointed Company secretary (as specified in intimation) is missing. In addition to this, we have further observed that the announcement w.r.t. resignation of Company secretary (CS) has not been filed by the Company within the prescribed timeline as per SEBI LODR. The links of the aforesaid non-compliances are given below:

<https://www.bseindia.com/xml-data/corpfiling/AttachHis/917aa9a4-f6de-4e39-a05a-460e28567f46.pdf>

<https://www.bseindia.com/xml-data/corpfiling/AttachHis/ce798504-64d6-4734-8b19-1bc5a4bae739.pdf>

We wish to draw your attention to **Regulation 4(e) of SEBI LODR** read along with SEBI Circular No. SEBI/HO/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, Part A, point 7 which specifies details to be provided while disclosing events given in Part A of Schedule III of the LODR regulations. Considering the aforesaid, the Company is hereby advised to be careful in future to avoid recurrence of such lapses and ensure exercise of due diligence and accuracy while submitting disclosures to the Stock Exchange.

You are requested to ensure that the Company files relevant, complete and adequate information regarding material events / incidents impacting the Company in compliance with the SEBI LODR not only in letter but in spirit. Filing incomplete information or delay in disclosing the details as required under the SEBI LODR in future would attract suitable disciplinary action, as may be deemed fit.

You are advised to place this letter before the Board of Directors in their upcoming board meeting and disseminate the letter to the Stock Exchange(s).

**Thanks & Regards,**

**Listing Compliance Monitoring**  
**BSE Limited,**  
**P J Towers, Dalal Street, Mumbai -400001, India**  
**Phone : 022 - 22728561**