

September 16, 2024

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

**BSE Code: 500264**

Dear Sir,

**Sub: Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015**

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Company has received an intimation on September 16, 2024, from KFin Technologies Limited, the Company's RTA, regarding loss of share certificates and issue of letter of confirmation and in that respect, relevant details are provided below:

SL No.	Name	Folio No.	Certificate No	Number of Shares	Dist. From	Dist. To
1	Shantilal Krishnalal Dalal Deepak Shantilal Dalal Ankur Deepak Dalal	19039596	2057816	125	70214556	70214680

Accordingly pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated January 25, 2022 letter of confirmation will be issued in lieu of duplicate share Certificates only after the necessary formalities are carried out.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,  
**For Mafatlal Industries Limited**

**Amish Shah**  
**Company Secretary**