



MAFATLAL INDUSTRIES LIMITED

Regd. Office : 301-302, Heritage Horizon, 3rd Floor, off. C.G. Road,
Navrangpura, Ahmedabad 380009. Email : ahmedabad@mafatlals.com
Tel. 079-26444404-06, Fax : 079 26444403
Corp. Off. : Mafatlal House, 5th Floor, H.T. Parekh Marg,
Backbay Reclamation, Churchgate, Mumbai - 400 020.
Tel. 91 022 6617 3636, Fax : 91 022 6635 7633
CIN : L17110GJ1913PLC000035 Website : www.mafatlals.com

September 16, 2024

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

BSE Code: 500264

Dear Sir,

Sub.: Intimation towards non-remittance of dividend

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we would like to inform that the Company has declared and paid an interim dividend for the financial year 2024-25 to the shareholders.

In compliance with the Securities and Exchange Board of India (SEBI) Circular SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated 16th March 2023; the dividend of those shareholders has been withheld by the Company who has yet not completed the KYC formalities. The shareholders who have yet not completed the KYC formalities are requested to complete it at the earliest.

A copy of the letter issued to the shareholders is attached herewith for the information of the shareholders.

Thanking you,

Yours faithfully,
For **Mafatlal Industries Limited**

Amish Shah
Company Secretary

Encl.: as above



ARVIND MAFATLAL GROUP
The ethics of excellence



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MAFA/

Dear Shareholder,

- Sub: (1) Non submission of KYC details against your physical holdings
(2) Intimation towards non-remittance of dividend - Ref. SEBI Circular dated 16.03.2023

SEBI, vide its circular dated November 03, 2021 (subsequently amended by circulars dated December 14, 2021, March 16, 2023, November 17, 2023, May 07, 2024 and June 10, 2024) mandated that the security holders (holding securities in physical form), whose folio(s) are not updated with the KYC details except choice of Nomination (any of the details viz., PAN; Contact Details; Mobile Number, Bank Account Details and signature, if any) shall be eligible for any payment including dividend, interest or redemption in respect of such folios, only through electronic mode with effect from **April 01, 2024**. You may also refer to SEBI FAQs by accessing the link : https://www.sebi.gov.in/sebi_data/faqfiles/jan-2024/1704433843359.pdf (FAQ No 38 & 39)

Accordingly, as mandated vide captioned circulars, the dividend payable against your holdings as detailed below is withheld. The same shall be released only after updation of KYC detailed above.

No. of Equity shares held	
Dividend Per share (Rs.)	
Gross Dividend (Rs.)	
Tax Deducted (Rs.)	
Net Dividend (Rs.)	
% of Tax	
Payment date	21/08/2024
Status of dividend payment	Withheld
Reason for withholding dividend payment	KYC details not updated

For the purpose of updation of KYC details against your folio, you are requested to send the details to our RTA, M/s. KFin Technologies Limited (Unit: MAFATLAL INDUSTRIES LTD), "Selenium Tower-B", Plot No 31 & 32, Gachibowli, Financial District. Nanakramguda, Serilingampally, Hyderabad - 500 032, Telangana.
Email : einward.ris@kfintech.com. The same can be shared :

- Through hard copies which should be self-attested and dated. **OR**
- Through electronic mode, provided that they are sent through E-mail id of the holder registered with RTA and all documents should be electronically/digitally signed by the Shareholder and in case of joint holders, by first joint holder. **OR**
- Through web- portal of our RTA KFin Technologies Limited - <https://ris.kfintech.com>

Investors can download the following forms & SEBI Circulars, which are also uploaded on the website of the company and on the website of Kfin Technologies Limited ; <https://ris.kfintech.com/clientservices/isc/iscforms.aspx>

- Form ISR-1 duly filled in along with self attested supporting documents for updation of KYC details.
- Form ISR-2 duly filled in for banker attestation of signature along with Original cancelled cheque with your name(s) printed thereon or self-attested copy of bank passbook/statement.
- Form SH-13 for updation of Nomination for the aforesaid folio OR ISR-3 for "Opt-out" of the Nomination.

Please treat this as our specific intimation for updation of KYC details as mandated vide SEBI Circular dated 16th March, 2023 (Master circular dated 07.05.2024).

For MAFATLAL INDUSTRIES LTD

Sd/-
AMISH SHAH
COMPANY SECRETARY & COMPLIANCE OFFICER