

THRU ONLINE FILING

August 2, 2024

BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 023
Scrip Code - 506919

Dear Sirs,

**Sub: Compliance under Regulation 39(3) of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly note that the Company has issued duplicate share certificate(s) to the following shareholder, in lieu of the original share certificate misplaced / lost as per below details:

Name of the shareholder	Folio No.	Certificate No. (New)	Certificate No. (old)	Distinctive No.		No. of shares
				From	To	
Ajay Arvindkumar Shah	A00304	629654	5869 & 5870	293101	293200	100

Kindly take the same on your records.

Thanking you,

Yours faithfully,
For Makers Laboratories Limited

Piyush Ajmera
Company Secretary
ACS 58712