MAHALAXMI RUBTECH LIMITED

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Ref: MRT/CS/Correspondence/2023-24/02

Date: April 12, 2023

To, BSE LIMITED Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001, Maharashtra, India.

Company Code: MHLXMIRU Script Code: 514450 NATIONAL STOCK EXCHANGE OF INDIA LIMITED Exchange Plaza, Plot No. C/1, G - Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051, Maharashtra, India.

Trading Symbol: MHLXMIRU Series: EQ

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the 04th Quarter ended on March 31, 2023.

In compliance with Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, kindly find attached herewith, copy of the Certificate dated April 04, 2023, received from M/s. Link Intime India Private Limited (SEBI Registration No.:-INR000004058), Ahmedabad Branch, the Registrar to an Issue and Share Transfer Agent of the Company, for the 04th Quarter ended on March 31, 2023.

Kindly take the same on record and oblige.

Thanking you,

Yours faithfully,

FOR, MAHALAXMI RUBTECH LIMITED



SHITAL MARSH TRIVEDI COMPANY SECRETARY ICSI MEMBERSHIP NO.: A60855

CORPORATE OFFICE: MAHALAXMI HOUSE, YSL AVENUE, OPP. KETAV PETROL PUMP, POLYTECHNIC ROAD, AMBAWADI, AHMEDABAD - 380 015, INDIA. TELEPHONE: +91-79-40008000 FAX: +91-79-40008030 WORKS:

UMA INDUSTRIAL ESTATE, PHASE III, VILLAGE: VASNA-IYAVA, TALUKA: SANAND, DISTRICT: AHMEDABAD - 382 170, INDIA. TELEPHONE: 02717-284309, 284310 FAX: 02717-284152 E-MAIL: mrt@mrtglobal.com WEBSITE: www.mrtglobal.com REGD. OFFICE: 47, NEW CLOTH MARKET, AHMEDABAD - 380 002, INDIA. TELEPHONE: +91-79-22160776 CIN NO.: L25190GJ1991PLC016327

LINKIntime

Link Intime India Private Limited 5th Floor, 506 To 508, Amarnath Business Centre–1 (Abc-1), Beside Gala Business Centre, Nr St. Xavier's College Corner,Off C G Road, Ellisbridge Ahmedabad - 380006 Tel : 079-26465179 /5186 / 5187, E-mail : ahmedabad@linkintime.co.in Website : www.linkintime.co.in

Date :- 04/04/2023

The Company Secretary M/s. Mahalaxmi Rubtech Limited Mahalaxmi House, YSL Avenue, Opp. Ketav Petrol Pump, Polytechnic Road, Ambawadi, Ahmedabad – 380015.

Dear Sir/Madam,

To

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

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 March 2023, 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 Link Intime India Pvt Ltd

Authorized Signatory



C -101, 247 Park,L.B.S.Marg, Vikhroli (West),Mumbai - 400083. Phone : 022 -022 - 4918 6270, Fax - 022 - 4918 6060 Email : <u>Mumbai@linkintime.co.in</u> CIN : U67190MH1999PTC118368