

Regd. Office : 54-D, Kandivali Indl. Estate, Kandivali (West), Mumbai - 400 067. CIN: L24230MH1984PLC033389, website: www.makerslabs.com, e-mail: makers@makerslabs.com

THRU ONLINE FILING

February 1, 2023

The Secretary BSE Ltd. Phiroze Jeejeebhoy Towers 27th Floor, Dalal Street Mumbai 400 023

Dear Sir,

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

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, following are the details of lost share certificate(s) for which stop transfer has been marked by our Registrar and Transfer Agent – Link Intime India Pvt. Ltd.:

Name of the	Folio No.	Certificate No.		Distinctive No.		No. of	Reason
shareholder		From	То	From	То	shares	
SAILESH D. SHAH	S00834	8421	8421	463501	463600	100	Lost by holder

We request you to kindly take the above on record.

Thanking you,

Yours faithfully, For Makers Laboratories Limited

Nilesh Jain Wholetime Director