

OFFSET PRINTING BLANKETS | TECHNICAL COATED FABRICS

Ref: MRT/CS/Correspondence/2023-24/06

Date: April 18, 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: Submission of Certificate under Regulation 40(10) read with Regulation 40(9) of the SEBI (LODR) Regulations, 2015, for the year ended on March 31, 2023.

Kindly find, attached herewith, Certificate about transfer of Shares from CS Hardik Hudda, Proprietor of M/s Hardik Hudda & Associates, Practicing Company Secretary in Whole Time Practice, Ahmedabad, in pursuance of Regulation 40(10) read with Regulation 40(9) of the Securities and Exchange of Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the year ended on March 31, 2023.

Kindly take the same on record and oblige.

Thanking you,

Yours faithfully,

FOR, MAHALAXMI RUBTECH LIMITED

AHMEDARAD I

SHITAL MARSH TRIVEDI COMPANY SECRETARY ICSI MEMBERSHIP NO.: A60855



Hardik Hudda And Associates Fracticing Company Secretary

E-812, Titanium City Center, Anandnagar-Prahladnagar Road, Satellite, Ahmedabad 380015 Email: huddahardik@yahoo.com (M): 9714340119

To,
THE BOARD OF DIRECTORS
MAHALAXMI RUBTECH LIMITED
47, New Cloth Market,
O/s Raipur Gate,
Ahmedabad – 380 002,
Gujarat.

SUB: CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS, 2015 FOR THE YEAR ENDED ON 31ST MARCH, 2023

I have examined all share transfer deeds, memorandum of transfers, registers, files and other documents relating to MAHALAXMI RUBTECH LIMITED (CIN: L25190GJ1991PLC016327), having registered office situated at 47, New Cloth Market, O/s Raipur Gate, Ahmedabad – 380 002, Gujarat, maintained by M/s. Link Intime India Private Limited (SEBI Registration No.: INR000004058), pertaining to transfer of equity shares of the company, for the year ended on 31st March, 2023 i.e. from 01st April, 2022 to 31st March, 2023 (Both days inclusive), for the purpose of issuing a certificate as per regulation 40(9) of the Securities and Exchange of Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the company, I hereby certify that:-

- A. Share certificate(s) relating to the transfer of shares received during the year ended on 31st March, 2023 i.e. from 01st April, 2022 to 31st March, 2023 (Both days inclusive), as entered in the memorandum of transfers have been issued within 30 (Thirty) days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies from respective date of lodgment of each deed, excepting those rejected on technical grounds.
- B. Any other information, if applicable: N.A.

Place: Ahmedabad Date: April 14, 2023

UDIN: A039621E000098174

ACS No 18821 COP No 18881 CO

For, M/s. Hardik Hudda & Associates Practicing Company Secretary

CS Hardik Hudda

Proprietor

ACS: 39621 / CP No.: 14697 Peer Review No. 1805/2022