



**M Lakhamshi
Industries Limited**

(Formerly Specular Marketing
And Financing Limited)

505, Churchgate Chambers, 5 New Marine Lines,
Mumbai – 400 020. India.

Tel: (91 22) 2262 0722 / 24 | Fax: (91 22) 2262 0706

Email: info@m.lakhamshi.com | www.m.lakhamshi.com

CIN : L51900MH1985PLC034994

Government Recognised Export House

To,
Corporate Relationship Department
Bombay Stock Exchange,
The Listing Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Company Symbol: MLINDLTD
Scrip Code: 512153

Subject: Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

As per captioned subject, please find enclosed the yearly disclosure under regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 from Promoter of the Company for the financial year ended 31st March, 2023.

Request you to kindly take the above on record.

Thanking You
Yours Faithfully

For and on behalf of
M Lakhamshi Industries Limited

Mallika Sanjiv Sawla
CFO & Director
DIN: 01943285

Enc: As above



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Date: May 05, 2023

The Corporate Relationship Department BSE Limited, The Listing Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001	The Audit Committee, M Lakhamshi Industries Limited (Formerly Known as Specular Marketing and Financing Limited) Registered Office: 505 Churchgate Chambers, 5 New Marine Lines, Mumbai City, Maharashtra - 400020, India
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Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

I am writing this letter for myself and on behalf of other promoters of M Lakhamshi Industries Limited (Formerly Known as Specular Marketing and Financing Limited).

As required by Regulation 31(4) of SEBI (SAST) Regulations, 2011, it is hereby confirmed that we, the Promoters have not made any encumbrance, directly or indirectly, during the financial year ended March 31, 2023 on the shares held by us in M Lakhamshi Industries Limited (Formerly Known as Specular Marketing and Financing Limited).

We further confirm that, we have not made any encumbrance, directly or indirectly, during the Financial Year ended on 31st March, 2023.

Kindly take the same on record.

Thanking you,

Yours faithfully,

SANJIV
MULCHAN
D SAWLA
Digitally signed
by SANJIV
MULCHAND
SAWLA
Date: 2023.05.11
15:23:08 +05'30'

Sanjiv Mulchand Sawla
{Promoter – M Lakhamshi Industries Limited (Formerly Known
as Specular Marketing and Financing Limited)}