

April 6, 2023

To,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

BSE Code: 500264

Sub.: Compliance Certificate pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sirs,

Please find enclosed herewith the Compliance Certificate pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March 2023.

Kindly take the same on record.

For Mafatlal Industries Limited

AMISH
KUMAR
SHAH

Digitally signed
by AMISH KUMAR
SHAH
Date: 2023.04.06
18:33:43 +05'30'

Amish Shah
Company Secretary
Encl.: as above.



April 6, 2023

To,
**Bombay Stock Exchange
Limited,**
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

BSE Code: 500264

Subject : Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on March 31, 2023.

Dear Sir,

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the listing regulations'), we hereby confirm that for the year ended on March 31, 2023, all the activities in relation to share transfer facilities are maintained as per Regulation 7(2) of the listing regulations by the Company's Registrar and Transfer Agent viz. Kfin Technologies Limited (formerly known as KFin Technologies Private Limited), CIN - 'L72400TG2017PTC117649', SEBI Registration Number (INR000000221) and having its Registered Office at Selenium, Tower 'B', Plot Number 31 & 32, Financial District, Nanakramguda, Hyderabad – 500032, Telangana, India.

Kindly take the same on record.

For Mafatlal Industries Limited


Amish Shah
Company Secretary



For Kfin Technologies Limited


Praveen Chaturvedi
Vice President

