Mafatlal MAFATLAL INDUSTRIES LIMITED

Regd. Office : 301-302, Heritage Horizon, 3rd Floor, off. C.G. Road, Navrangpura, Ahmedabad 380009.Email : <u>ahmedabad@mafatlals.com</u> Tel. 079-26444404–06, Fax : 079 26444403 Corp. Off. : Mafatlal House, 5th Floor, H.T. Parekh Marg, Backbay Reclamation, Churchgate, Mumbai – 400 020. Tel. 91 022 6617 3636, Fax : 91 022 6635 7633 CIN : L17110GJ1913PLC000035 Website : www.mafatlals.com

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

Amish Shah Company Secretary Encl.: as above.

ARVIND MAFATLAL GROUP The ethics of excellence

April 6, 2023

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

BSE Code: 500264

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

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

Amišh Shah Company Secretary



For Kfin Technologies Limited

chno Praveen Chaturvedi Vice President