

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

THRU ONLINE FILING

December 31, 2021

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

Dear Sir.

Sub: Compliance under Regulation 39(3) of the Securities and Exchange Board of India (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	
Rohinton Dara Engineer	0002070	628522	628522	4862129	4862248	120	Lost by holder

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,

For Makers Laboratories Limited

Khyati Danani

Company Secretary