

30<sup>th</sup> September, 2019

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001

To,  
The Company Secretary  
Mafatlal Industries Ltd.  
301-302 Heritage Horizon,  
3<sup>rd</sup> Floor, Off: C. G. Road,  
Navrangpura,  
Ahmedabad 380 009.

**BSE Code: 500264**

Dear Sir,

**Re: Mafatlal Industries Limited**

**Sub: Disclosure in terms of Regulation 31 (1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for Pledge of Shares of Mafatlal Industries Limited**

With reference to the above, please find enclosed the disclosure in terms of Regulation 31 (1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 with respect to the creation of pledge on 1,61,800 Equity Shares of Mafatlal Industries Limited held by me.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,

+ *Rekha H Mafatlal*

**Rekha Hrishikesh Mafatlal**

Encl.: as above

Name of the Target Company (TC) Name of the Stock Exchanges where the shares of the target Company are listed Date of reporting Name of the promoter or PAC on whose shares encumbrance has been created: Details of creation of encumbrance:		Matfalia Industries Limited (MIL) BSE Limited (Code : 500264) 30.09.2019 Rekha Hrishikesh Mafatalal											
Name of the Promoter (s) or PACs with him(**)	Promotor holding in the target company (1)		Promotor holding already encumbered (2)		Details of events pertaining to encumbrance (3)						Post event holding of encumbered shares (creation(2)+(3))/release ((2)-(3))/invocation ((2)-(3))		
	No. of Shares	% of total share capital	No. of Shares	% of total share capital	Type of event (creation/ release/ invocation)	Date of creation/ release/ invocation	Type of encumbrance (pledge/lien/ non disposal undertaking/ others)	Reason for encumbrance	No. of Shares	% of total share capital	Name of the entity in whose favor shares encumbered	No. of Shares	% of total share capital
HRISHIKESH A MAFATLAL	503104	3.62											
REKHA HRISHIKESH MAFATLAL	804283	5.78			Creation	27.09.2019	Pledge	Additional pledge as a security for additional loan to MIL by SVC Bank	161800	1.16	The Shamrao Vitthal Co-Operative Bank	161800	1.16
HRISHIKESH A MAFATLAL	100	0.00											
HRISHIKESH A MAFATLAL	100	0.00											
HRISHIKESH A MAFATLAL	100	0.00											
REKHA HRISHIKESH A MAFATLAL	100	0.00											
AARTI MANISH CHADHA	149180	1.07											
HRISHIKESH A MAFATLAL	100	0.00											
HRISHIKESH A MAFATLAL	2673046	19.21		13.68								1903566	13.68
HRISHIKESH A MAFATLAL	177430	1.28											
ANJALI KUNAL AGARWAL	558722	4.02		4.02								558722	4.02
PRIVAVRATA MAFATLAL	22305	0.16											
GAYATRI PESTICHEM MANUFACTURING PVT LTD	1954695	14.05											
NOCIL LIMITED	3093047	22.23		4.87								677578	4.87
SUREMI TRADING PVT LTD	10	0.00											
SUMIL HOLDINGS PVT LTD	24128	0.17											
SHRI HRISHIKESH ARVIND MAFATLAL PUBLIC CHARITABLE TRUST NO 1	16506	0.12											
SETH NAVINCHANDRA MAFATLAL FOUNDATION TRUST NO 1	24255	0.17											
VISHAD PADMANABH MAFATLAL PUBLIC CHARITABLE TRUST NO.1	10	0.00											
SHAMIR TEXCHEM PRIVATE LIMITED	2269	0.02											
SUSHRIPADA INVESTMENTS PVT LTD	25259	0.18											
ARVI ASSOCIATES PVT LTD	10028749	72.08		22.57								3301666	23.73
<b>Total</b>													

\* SHARES OF SUKARMA INVESTMENTS PRIVATE LIMITED AND ALTAMOUNT PRODUCTS AND SERVICES PVT LTD ARE CREDITED TO SUREMI TRADING PRIVATE LIMITED. (SINCE BOTH THE SAID COMPANIES MERGED WITH SUREMI TRADING PRIVATE LIMITED)

× *Rekha H Mafatalal*

Rekha Hrishikesh Mafatalal

Place: Mumbai  
Date: 30.09.2019