



**M Lakhamsi  
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.lakhamsi.com | www.m.lakhamsi.com

CIN : L51900MH1985PLC034994

Government Recognised Export House

Date: 14.04.2023

To,  
The Manager,  
The BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400001

Company Symbol: MLINDLTD  
Scrip Code: 512153

Dear Sir/Ma'am,

**Subject: Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on 31.03.2023.**

Pursuant to clause 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we are enclosing certificate dated **14.04.2023** from the Practicing Company Secretary, certifying compliance with the aforesaid provisions for the year ended on 31.03.2023 (Period from 01.04.2022 to 31.03.2023).

This is for your information and records.

Thanking you,

Yours faithfully,

**For & on behalf of  
M Lakhamsi Industries Limited  
(Formerly Known as Specular Marketing and Financing Limited)**

MALLIKA  
SANJIV SAWLA

Digitally signed by  
MALLIKA SANJIV SAWLA  
Date: 2023.04.14  
11:37:24 +05'30'

**Mallika Sanjiv Sawla  
CFO and Director  
DIN: 01943285**

Encl: As above



**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND  
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE YEAR ENDED 31<sup>ST</sup> MARCH, 2023**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M Lakhamsi Industries Limited (Formerly Known as Specular Marketing and Financing Limited)** maintained by **Link Intime India Private Limited** pertaining to transfer of equity shares of the Company for the period from **01<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023** for the purpose of issuing a Certificate as per **Regulation 40(9) of Securities Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015** entered into by **M Lakhamsi Industries Limited (Formerly Known as Specular Marketing and Financing Limited)** with the **BSE Limited** and based on the information provided by the Company, I hereby certify that-

- A. The Company has not received any request relating to the registration of transfer, sub division, consolidation, renewal, exchange or endorsement of calls/allotment monies in respect of Shares/Debentures during the period from **01<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023**.
- B. No share certificate(s) has been issued in respect of duplicate and split certificate(s) as there is no such request received by the company.

For & on behalf of  
**Vikas Verma & Associates**  
Company Secretaries  
FRN: P2012DE081400

Date: - 14.04.2023  
Place: - New Delhi  
UDIN:-F009192E000092022

**Vikas Kumar Verma**  
Managing Partner  
M. No. F9192  
C.P. No.: 10786

Date- 06.04.2022

To,  
Company Secretary,  
**M Lakhamsi Industries Limited**  
**505 Churchgate Chambers**  
**5 New Marine Lines,**  
**Mumbai City Maharashtra - 400020**  
**Maharashtra**

Subject: Confirmation on Regulation 40(9)

Dear Sir / Madam,

This is to certify that we have not received and processed any Transfer/Change of Name ,  
Transmission and Name deletion request from the period 01.04.2022 to 31.03.2023.

Further we had not received any request for Duplication, Consolidation, Sub-Division and  
Exchange/Replacement etc. for the said period.

This is for your information.

Thanking You

Yours faithfully,

For Link Intime India Pvt. Limited



Sharmila Amin  
Associate Vice President-Corporate Registry