

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

December 21, 2021

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

BSE Code: 500264

Dear Sir,

Sub: Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

We wish to inform you that we have received intimation regarding loss of share certificates through our RTA from the below:

SL. No	Name	Folio No.	Certificate No.	Number of Shares	Dist. From	Dist. To
1	JAISHREE SAILESH SHAH	10016613	702419	1	1566326	1566326
			712906	1	1623473	1623473
			575804	1	745861	745861
			502945	1	606022	606022

We request you to kindly take the same on record.

Thanking you,

Yours faithfully, For Mafatlal Industries Limited ASHISH Digitally signed by ARUNKUMA KARANU R KARANU, Digitally signed by ARUNKUMA KARANU R KARANU, Digitally signed by R KARANU, Digitally signed by Ashish A. Karanji Company Secretary

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