



Makers Laboratories Ltd.

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

January 18, 2019

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, please note that the duplicate share certificates have been issued to the following shareholder:

Name of the shareholder	Folio No.	No. of shares
YAMINI A SHAH AJAY C SHAH	Y00150	200

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,
For Makers Laboratories Limited

Khyati Danani
Company Secretary