



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: 20<sup>th</sup> April, 2024**

To,

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

**Company Symbol : MLINDLTD  
Scrip Code: 512153**

Dear Sir/Madam,

**Subject: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31<sup>st</sup> March, 2024.**


Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are sending herewith a Certificate, duly signed by Link Intime India Private Limited, Share Transfer Agent and the Compliance Officer of M Lakhamsi Industries Limited for the Year ending on 31<sup>st</sup> March, 2024 in compliance of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take the above information on record.

Thanking You.

**For & on behalf of**

**M Lakhamsi Industries Limited**

**Mallika  
Sanjiv  
Sawla**  Digitally signed by  
Mallika Sanjiv  
Sawla  
Date: 2024.04.20  
12:57:49 +05'30'

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

**Encl: As above**

19<sup>th</sup> April, 2024

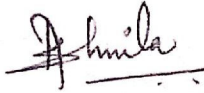
BSE Limited  
Corporate Relationship Department  
1st Floor, New Trading Ring,  
Rotunda Building, P. J. Towers,  
Dalal Street, Fort,  
Mumbai – 400 001.

Dear Sirs,

Subject: Compliance Certificate - Regulation 7 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Pvt Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058 during the period April 1, 2023 to March 31, 2024 (both days inclusive).

Yours faithfully,  
for Link Intime India Pvt. Ltd



Sharmila Amin  
Associate Vice President - Corporate Registry



Yours faithfully,  
M Lakhamsi Industries Limited



Ms Pooja  
Company Secretary and Compliance Officer