



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: 13.04.2023

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

Company Symbol: MLINDLTD
Scrip Code: 512153

Dear Sir/Ma'am,

Subject: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, for the quarter and year ended 31st March, 2023.

This is to inform you that the details of securities dematerialized /rematerialized during the quarter ended **31st March, 2023**, as required under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 have been furnished by our Registrar and Share Transfer Agent to all Stock Exchanges, where the shares of the Company are listed.

This is for your information and records.

Thanking You.

Yours Faithfully,

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

MALLIKA
SANJIV
SAWLA

Digitally signed by
MALLIKA SANJIV
SAWLA
Date: 2023.04.13
17:12:25 +05'30'

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

Encl.: As above

Date: 06.04.2023

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

Dear Sir,

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Note: - We have not received and processed any demat / remat request for the quarter ended 31st March 2023, this certificate is issued on the request of the company for compliance purpose.

Thanking You,

Yours faithfully,
For Link Intime India Pvt. Ltd



Sharmila Amin
Associate Vice President-Corporate Registry