

Rekha H. Mafatlal

Mafatlal Bungalow, 10, Altamount Road, Cumballa Hill, Mumbai - 400026

5th October, 2020

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

BSE Code: 500264

To,
The Company Secretary
Mafatlal Industries Ltd.
301-302 Heritage Horizon,
3rd Floor, Off: C. G. Road,
Navrangpura,
Ahmedabad 380 009.

Dear Sir,

Re: Mafatlal Industries Limited

Sub: Disclosure in terms of Regulation 31 (1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for Pledge of Shares of Mafatlal Industries Limited

With reference to the above, please find enclosed the disclosure in terms of Regulation 31 (1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 with respect to the creation of pledge on 3,73,787 Equity Shares of Mafatlal Industries Limited held by me in favour of Export Import Bank of India towards the loan facility availed by Mafatlal Industries Limited..

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,

Rekha H Mafatlal

Rekha Hrishikesh Mafatlal

Encl.: as above

Name of the Promoter (s) or PACs with him(**)		Promotor holding in the target company (1)		Promotor holding already encumbered (2)		Details of events pertaining to encumbrance (3)						Post event holding of encumbered shares (creation(2)+ (3))/ release [(2)-(3)]/ invocation [(2)-(3)]		
		No. of Eq. Shares	% of total share capital	No. of Eq. Shares	% of total share capital	Type of event (creation/ release/ invocation)	Date of creation/ release/ invocation	Type of encumbrance (pledge/lien/ non disposal undertaking/ others)	Reason for encumbrance	No. of Eq. Shares	% of total share capital	Name of the entity in whose favor shares encumbered	No. of Eq. Shares	% of total share capital
REKHA HRISHIKESH MAFATLAL		1307387	9.40	664904	4.78	Creation	30.09.2020	Pledge	Security for Loan facility availed by Mafatal Industries Limited	373787	2.69	Export Import Bank of India	1038691	7.47
HRISHIKESH A MAFATLAL		100	0.00											
HRISHIKESH A MAFATLAL		100	0.00											
HRISHIKESH A MAFATLAL		100	0.00											
REKHA HRISHIKESH A MAFATLAL		149180	1.07											
AARTI MANISH CHADHA		100	0.00											
HRISHIKESH A MAFATLAL		2673046	19.21	2672996	19.21									
HRISHIKESH A MAFATLAL		177430	1.28											
ANJALI KUNAL AGARWAL		558722	4.02	558722	4.02									
PRIYAVRATA MAFATLAL		22305	0.16											
GAYATRI PESTICHEM MANUFACTURING PVT LTD		1954695	14.05											
NOCIL LIMITED		3118326	22.41	2719260	19.54									
SUMIL TRADING PVT LTD		24128	0.17											
SHRI HRISHIKESH ARVIND MAFATLAL PUBLIC CHARITABLE TRUST NO 1		16506	0.12											
SETH NAVINCHANDRA MAFATLAL FOUNDATION TRUST NO 1		24255	0.17											
VISHAD PADMANABH MAFATLAL PUBLIC CHARITABLE TRUST NO.1		2269	0.02											
SUSHRIPADA INVESTMENTS PVT LTD		10028749	72.08	6615882	47.55					373787	2.6866		6989669	50.24
Total*														

*Other members of the Promoter Group has released/pledged the same number of shares of the Company, and hence the total shares pledged by the Promoter Group have remained same

Rekha H Mafatalal

Rekha Hrishikesh Mafatalal

Place: Mumbai
Date: 05.10.2020