

Mafatlal

MAFATLAL INDUSTRIES LIMITED

Corporate Office : Kaledonia, Office No. 3, 6th Floor,
Sahar Road, Andheri (East), Mumbai - 400 069. India
Tel.: 91 22 6771 3800 Fax: 91 22 6771 3924 / 25
website: www.mafatlals.com Email: marketing@mafatlals.com
Regd. Office : 301-302, Heritage Horizon, Third Floor,
off. C. G. Road, Ahmedabad. 380 009. India
Tel: 91 79 2644 4404/06 F: 91 79 2644 4403
Email: ahmedabad@mafatlals.com
CIN: L17110GJ1913PLC000035

19th May, 2020

To,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai- 400001
BSE Code: 500264

Dear Sir,

Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We send herewith the Certificate issued by Umesh Ved & Associates, Company Secretaries with respect to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 31.03.2020.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,
For Mafatlal Industries Limited
Sd/-
Ashish Karanji
Company Secretary

Encl: as above



ARVIND MAFATLAL GROUP
The ethics of excellence



UMESH VED & ASSOCIATE Company Secretaries

304, Shoppers Plaza-V, Opp. Municipal Market, C. G. Road, Navrangpura, Ahmedabad - 380 01
Telefax : (O) +91 79 26464153, 48904153 • Mobile +91 98250 359
E mail : info@umeshvedcs.com, umeshvedcs.office@airtelmail.in • Website : www.umeshvedcs.com

CERTIFICATE

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to **M/s. MAFATLAL INDUSTRIES LIMITED** having its Registered Office at 301-302, Heritage Horizon, Third Floor, Off. C. G. Road, Navrangpura, Ahmedabad- 380009, maintained by their Registrar and Share Transfer Agent **M/s. KFIN Technologies Private Limited (Formerly known as Karvy Fintech Private Limited)** pertaining to transfer of Equity Shares of the Company for the Period from 01.10.2019 to 31.03.2020 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Listing Agreement entered into by **M/s. MAFATLAL INDUSTRIES LIMITED**, with the Stock Exchanges.

Based on our examination of records of the Company, in our opinion and to the best of the information and according to explanation given to us, we hereby certify that:

1. Shares Certificate relating to the Shares transfer deeds received during the period from 01st October, 2020 to 31st March, 2020 as entered in the Memorandum of Transfer have been issued within 30 days from respective date of lodgment for transfer except some of the share certificates could not be dispatched due to lockdown effective from March 24, 2020.
2. There was no request for Sub division, Consolidation, renewal, exchanges or endorsement of calls/allotment of monies for share certificates in respect of half year ended 31st March, 2020.

Place: Ahmedabad

Date: 19/05/2020



Umesh Ved
**UMESH VED
PROPRIETOR
FOR UMESH VED & ASSOCIATES
COMPANY SECRETARIES
FCS No. 4411
C.P. No. 2924
UDIN Number: F004411B000255838**