

Mafatlal[®]

MAFATLAL INDUSTRIES LIMITED

Regd. Office : 301-302, Heritage Horizon, 3rd Floor, Off. C.G. Road,
Navrangpura, Ahmedabad 380 009. Email : ahmedabad@mafatlals.com
Tel. : 079 26444404-06 Fax : 079 26444403

Corp. Off.: Kaledonia Building, Off. No.3, 6th Floor, Opp. Vijay Nagar Society,
Sahar Road, Off Western Express Highway, Andheri (East), Mumbai 400 069
Tel. : 022 67713800 Fax : 91 22 67713924/25
CIN : L17110GJ1913PLC000035 Website: www.mafatlals.com

22nd October, 2019

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

BSE Code: 500264

Dear Sir,

Re: 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 30th September, 2019.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,
For Mafatlal Industries Limited


Ashish Karanji
Company Secretary

Encl: as above



ARVIND MAFATLAL GROUP
The ethics of excellence



UMESH VED & ASSOCIATES
Company Secretaries

304, Shoppers Plaza-V, Opp. Municipal Market, C. G. Road, Navrangpura, Ahmedabad - 380 009.

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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. Karvy Fintech Private Limited** pertaining to transfer of Equity Shares of the Company for the Period from 01.04.2019 to 30.09.2019 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 April, 2019 to 30th September, 2019 as entered in the Memorandum of Transfer have been issued within 30 days from respective date of lodgment for transfer.
2. The requests for Consolidation of securities received during the said period were taken into consideration and Share Certificates have been issued within 30 days from the respective date of lodgment.
3. There was no request for Sub-division, Renewal or Endorsement of calls/allotment of monies for share certificates in respect of half year ended 30th September, 2019.

Place: Ahmedabad

Date: 22/10/2019



Umesh Ved

UMESH VED
PROPRIETOR

FOR UMESH VED & ASSOCIATES
COMPANY SECRETARIES

FCS No. 4411

C.P. No. 2924

UDIN number: F004411A000145739