



MAHALAXMI RUBTECH LIMITED

OFFSET PRINTING BLANKETS | TECHNICAL COATED FABRICS

Ref: MRT/CS/Correspondence/2022-23/13

Date: May 31, 2022

To,
BSE LIMITED
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001,
Maharashtra,
India.

NATIONAL STOCK EXCHANGE OF INDIA LIMITED
Exchange Plaza, Plot No. C/1, G - Block,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051,
Maharashtra,
India.

Company / Script Code: 514450

Trading Symbol: MHLXMIRU
Series: EQ

Dear Sir/Madam,

Sub: Appointment of Cost Auditor.

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, We inform your good self that the Board of Directors of the Company in its Board Meeting held on May 30, 2022, have transacted and approved the appointment of M/s. Dalwadi & Associates (Firm Registration No.: 000338), Practicing Cost Auditor, as Cost Auditor of the Company for F.Y. 2022-23.

Information as required under Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015 is annexed herewith.

Kindly take the same on record and oblige.

Thanking you,

Yours faithfully,

FOR, MAHALAXMI RUBTECH LIMITED



SHITAL MISTRY
COMPANY SECRETARY
ICSI MEMBERSHIP NO.: A60855

Encl.: A/a



MAHALAXMI RUBTECH LIMITED

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Annexure - A

Information as required under

Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015

| Sr. No. | Requirement | Disclosure |
|----------------|----------------------------|--|
| 1 | Reason for Change | Appointment:- M/s. Dalwadi & Associates (Firm Registration No.: 000338), Practicing Cost Auditor, has been appointed as Cost Auditor of the Company for F.Y. 2022-23, pursuant to Section 148 of the Companies Act, 2013. |
| 2 | Date of Appointment | May 30, 2022 |
| 3 | Term of Appointment | On remuneration and terms & conditions as may be mutually agreed between the Board of Directors and M/s. Dalwadi & Associates |
| 4 | Brief Profile | Annexure - B |

FOR, MAHALAXMI RUBTECH LIMITED

**SHITAL MISTRY
COMPANY SECRETARY
ICSI MEMBERSHIP NO.: A60855**



CORPORATE OFFICE:
MAHALAXMI HOUSE, YSL AVENUE,
OPP. KETAV PETROL PUMP, POLYTECHNIC ROAD,
AMBAWADI, AHMEDABAD - 380 015, INDIA.
TELEPHONE: +91-79-40008000 FAX: +91-79-40008030

WORKS:
UMA INDUSTRIAL ESTATE, PHASE III, VILLAGE: VASNA-IYAVA,
TALUKA: SANAND, DISTRICT: AHMEDABAD - 382 170, INDIA.
TELEPHONE: 02717-284309, 284310 FAX: 02717-284152
E-MAIL: mrt@mrtglobal.com WEBSITE: www.mrtglobal.com

REGD. OFFICE:
47, NEW CLOTH MARKET,
AHMEDABAD - 380 002, INDIA.
TELEPHONE +91-79-22160776
CIN NO : L25190GJ1991PLC016327

Head Office :

403, Ashirwad Complex, B/h. Sardar Patel Seva Samaj,
Nr. Mithakhali Six Roads, Ahmedabad - 380 006

☎ +91 93270 12175 | 81417 38585
✉ contact@cmadalwadiasso.com
🌐 www.cmadalwadiasso.com

Annexure - B
**Dalwadi &
Associates**
Cost Accountants

TO WHOMSOEVER THIS MAY CONCERN

We, **M/s. Dalwadi & Associates, Cost Accountants**, having Firm Registration Number: 000338 do hereby confirm our acceptance to act as Cost auditors of **Mahalaxmi Rubtech Ltd.** for the year 2022-23.

For the purpose of pre conditions to appoint Cost auditor of the company as prescribed under section 148 and 139(1) of Companies Act, 2013, we hereby declare the eligibility of our firm as per the provisions laid down under section 141 of Companies Act 2013.

We, further, certify that:

- i. the firm is eligible for appointment and is not disqualified for appointment under the Act, the Cost and Works Accountants Act, 1959 (23 of 1959) and the rules or regulations made thereunder;
- ii. the firm satisfies the criteria provided in section 141 of the Act, so far as may be applicable;
- iii. the proposed appointment is within the limits laid down by or under the authority of the Act;
- iv. That none of our partners whether directly or indirectly, has business relationship with the company, or its subsidiary, or its holding or associate company or subsidiary of such holding company or associate company; and
- v. There is no proceedings against the cost auditor or audit firm or any partner of the audit firm pending with respect to professional matters of conduct.

Date: 25th May, 2022
Place: Ahmedabad



**For M/s Dalwadi & Associates
Cost Accountants**

Mahalaxmi
CMA Malhar A. Dalwadi
Partner
M- 30680