Mafatlal®
MAFATLAL INDUSTRIES LIMITED

Regd. Office: 301-302, Heritage Horizon, 3rd Floor, off. C.G. Road, Navrangpura, Ahmedabad 380009.Email: ahmedabad@mafatlals.com

Tel. 079-26444404-06, Fax: 079 26444403

Corp. Off.: Mafatlal House, 5th Floor, H.T. Parekh Marg, Backbay Reclamation, Churchgate, Mumbai – 400 020. Tel. 91 022 6617 3636, Fax: 91 022 6635 7633

CIN: L17110GJ1913PLC000035 Website: www.mafatlals.com

July 11, 2023

To, **BSE Limited**Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai- 400001

BSE Code: 500264

Dear Sir,

Sub: Certificate under Regulation 74(5) of SEBI (Depositaries and Participants) Regulations, 2018

With reference to captioned subject, please find attached herewith the Confirmation Certificate received from M/s. KFin Technologies Limited in pursuance of Regulation 74(5) of the SEBI (Depositaries and Participants) Regulations, 2018 for the quarter ended on 30th June, 2023.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,
For Mafatlal Industries Limited

AMISH KUMAR SHAH Digitally signed by AMISH KUMAR SHAH Date: 2023.07.11 15:02:51 +05'30'

Amish Shah
Company Secretary

Encl.: as above

ARVIND MAFATLAL GROUP
The ethics of excellence



KFIN/ANA/NSDL/74(5) E/1 Date: 11/07/2023

NATIONAL SECURITIES DEPOSITORY LIMITED TRADE WORLD 4TH FLOOR KAMALA MILLS COMPOUND SENAPATI BAPAT MARG LOWER PAREL MUMBAI - 400 013

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended June 30, 2023

We as Registrars, Share Transfer and Depository Services agents of the MAFATLAL INDUSTRIES LTD, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully, For KFIN TECHNOLOGIES LIMITED

Anana Polisetty Assistant Manager

CC TO:

THE COMPANY SECRETARY
MAFATLAL INDUSTRIES LTD
301-302, HERITAGE HORIZON
THIRD FLOOR, OFF. C. G. ROAD *
NAVRANGPURA , AHMEDABAD
GUJARAT
380009

KFin Technologies Limited

(Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office:

Selenium, Tower B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally Hyderabad Rangareddi, Telangana – 500032, India



KFIN/ANA/CDSL/74(5) E/1 Date: 11/07/2023

CENTRAL DEPOSITORY SERVICES (INDIA) LTD REGD OFF: MARATHON FUTUREX, A WING, 25TH FLOOR NM JOSHI MARG, LOWER PAREL (EAST) MUMBAI - 400 023

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended June 30, 2023

We as Registrars, Share Transfer and Depository Services agents of the MAFATLAL INDUSTRIES LTD, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully, For KFIN TACHNOLOGIES LIMITED

Anana Polisetty Assistant Manager

CC TO:

THE COMPANY SECRETARY
MAFATLAL INDUSTRIES LTD
301-302, HERITAGE HORIZON
THIRD FLOOR, OFF. C. G. ROAD
NAVRANGPURA , AHMEDABAD
GUJARAT
380009