

April 5, 2024

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

BSE Code: 500264

Dear Sir,

Sub: Certificate under Regulation 74(5) of SEBI (Depositories 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 (Depositories and Participants) Regulations, 2018 for the quarter ended on 31st March 2024.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,
For Mafatlal Industries Limited

Amish Shah
Company Secretary
Encl.: as above

KFIN/ANA/NSDL/74(5) E/1
Date: 05/04/2024

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

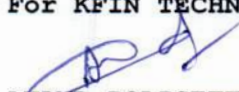
Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended
March 31, 2024

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


ANAND 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

CIN : L72400TG2017PLC117649

KFIN/ANA/CDSL/74(5) E/1
Date: 05/04/2024

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
March 31, 2024

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


ANAND POLISETTY
Assistant Manager

CC TO:

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