

May 30, 2023

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

Dear Sir/ Madam,

Sub.: **Intimation to shareholders holding shares in physical mode for updating valid PAN, KYC and Nomination details**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith, the communication letter/email which has been sent to the shareholders holding shares in physical mode in compliance with SEBI Circular dated March 16, 2023.

This is for your information and record.

Thanking You,

Yours faithfully,
FOR MAFATLAL INDUSTRIES LIMITED

AMISH
KUMAR
SHAH

Digitally signed by
AMISH KUMAR SHAH
Date: 2023.05.31
18:31:49 +05'30'

Amish Shah
Company Secretary
Encl.: as above

**MAFATLAL INDUSTRIES LIMITED**

CIN: L17110GJ1913PLC000035

Regd. Office: 301-302, Heritage Horizon, 3rd Floor, Off. C. G. Road, Navrangpura,

Ahmedabad - 380009, Gujarat, Tel.079-26444404-06, Fax: 079-26444403

E-mail:ahmedabad@mafatlals.com Website: www.mafatlals.com

Date: May 22, 2023

Dear Shareholder,

Sub.: Furnishing of PAN, KYC details and Nomination by holders of physical securities**Folio No.:****Ref.: SEBI Circulars.**

1. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated November 3, 2021
2. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/687 dated December 14, 2021 and
3. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023

We thank you for your continued patronage as a shareowner of Mafatlal Industries Limited ("the Company").

We hope this communique finds you in safe and good health.

This has reference to our letter dated February 25, 2022 on the subject-matter.

SEBI has vide the captioned circulars dated November 3, 2021, December 14, 2021 and March 16, 2023, mandated:

- Furnishing of details of PAN, contact details (email address & mobile number), bank account details and nomination by the holders of physical securities;
- That folios where in any one of the cited documents/details is not available **on or after October 01, 2023**, shall be frozen by the Registrar and Transfer Agent of the Company (RTA); and
- That dividend, if any, shall be paid only through electronic mode with effect from April 1, 2024.

We request you, therefore, to furnish the documents/details, as per the table below, to our **RTA immediately on receipt of this letter**, by post or by sending the duly signed and scanned documents through your registered email to einward.ris@kfintech.com

Sr. No.	Documents/details to be provided by shareholders	Status as per records	Please furnish details in
1	PAN*		Form No. ISR-1 (link is given below)
2	Postal Address		https://ris.kfintech.com/clientservices/isc/default.aspx#isc_download_hrd
3	Email address		
4	Mobile Number		
5	Demat account details		
6	Bank account details		
7	Nomination details		Form No. SH-13 (link is given below) https://ris.kfintech.com/clientservices/isc/default.aspx#isc_download_hrd

As required by the Income Tax Authorities, please link your PAN and Aadhaar by **June 30, 2023 or any other date as may be specified by the Central Board of Direct Taxes**, if not linked earlier, to avoid freezing of your folio.**Please also note that after December 31, 2025, the frozen folios shall be referred by RTA/Company to the administering authority under the Benami Transactions (Prohibitions) Act, 1988 and /or Prevention of Money Laundering Act, 2002.**

You may get queries/seek assistance in the matter with:

KFin Technologies Limited,**Unit: Mafatlal Industries Limited**

Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad-500032

Toll Free No.:1800-309-4001

(From 9:00a.m. to 6:00p.m.on all working days)

E-mail:einward.ris@kfintech.com

In case you have already provided the requisite details sought, please ignore this communication.

Thanking you,

Yours faithfully,

For **MAFATLAL INDUSTRIES LIMITED****Sd/-****AMISH SHAH****Company Secretary & Compliance Officer**

This communication is computer generated and hence does not require signature.

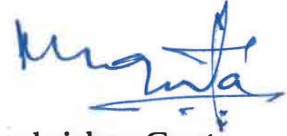
To,
Division of Policy & Inspection RTA,
Market Intermediaries Regulation & Supervision Department ,
Securities and Exchange Board of India,
SEBI Bhavan – II, Plot No. C 7, “G” Block,
BKC, Bandra (E), Mumbai- 400051,
Maharashtra, India.

CERTIFICATE OF COMPLIANCE

I/We, R & A Associates, Company Secretaries, having registered office at Office No. T 202, Technopolis, 1-10-74/B, Above Ratnadeep Super Market, Chikoti Gardens, Begumpet, Hyderabad, Telangana - 500016, India, certify that M/s KFin Technologies Limited ('Registrar to an Issue and Share Transfer Agent' or 'RTA') bearing INR000000221 (SEBI Registration no.) has carried out the necessary changes to comply with the provisions of SEBI Circular no. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023 on 'Common and Simplified Norms for processing investor's service request by RTAs and norms for furnishing PAN, KYC details and Nomination'.

Further, as required in the aforesaid Circular, new operating procedures have been implemented by the Registrar to an issue and share Transfer Agent (RTA).

For R & A Associates
Company Secretaries



R. Ramakrishna Gupta
Senior Partner

FCS No: 5523

C.P. No: 6696

UDIN: F005523E000310388

Date: 15th May, 2023

Place: Hyderabad