

OFFSET PRINTING BLANKETS | TECHNICAL COATED FABRICS

Ref: MRT/CS/Correspondence/2022-23/02

Date: April 06, 2022

To,

BSE LIMITED

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

Company / Script Code: 514450

NATIONAL STOCK EXCHANGE OF INDIA LIMITED

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

Trading Symbol: MHLXMIRU

Series: EQ

Dear Sir/Madam,

Sub: Submission of Certificate under Regulation 7(3) of the SEBI (LODR) Regulations, 2015 for the year ended on March 31, 2022

Kindly find attached herewith, Compliance Certificate pursuant to Regulation 7(3) of the Securities and Exchange of Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the year ended on March 31, 2022 i.e from 01st April, 2021 to 31st March, 2022 (Both days inclusive).

We request you to take this Certificate on record.

Thanking you,

Yours faithfully,

FOR, MAHALAXMI RUBTECH LIMITED

SHITAL MISTRY
COMPANY SECRETARY

ICSI MEMBERSHIP NO.: A60855



MAHALAXMI RUBTECH LIMITED

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Date: April 06, 2022

To, BSE LIMITED

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001, Maharashtra, India.

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Dear Sir / Madam,

NATIONAL STOCK EXCHANGE OF INDIA LIMITED

Exchange Plaza, Plot No. C/1, G - Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051, Maharashtra, India.

Trading Symbol: MHLXMIRU

Series: EQ

Sub.: Certificate under Regulation 7(3) of the SEBI (LODR) Regulations, 2015 for the year ended on March 31, 2022

Pursuant to Regulation 7(2) of the Securities and Exchange of Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby certify that all activities in relation to share transfer facilities are maintained by our Registrar to an Issue and Share Transfer Agent namely M/s. Link Intime India Private Limited, having its Registered Office situated at C-101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai - 400 083 and Ahmedabad Branch Office situated at 5th Floor, 506 to 508, Amarnath Business Centre - 1 (ABC-1), Beside Gala Business Centre, Near St. Xavier's College Corner, Off C. G. Road, Ellisbridge, Ahmedabad - 380 006, Gujarat. Further, we confirm that Link Intime India Private Limited is a SEBI approved Category - I, Registrar to an Issue and Share Transfer Agent, bearing Registration No.: INR000004058.

Further, in compliance with the provisions of Regulation 7(3) of the SEBI (LODR) Regulations, 2015, we are submitting herewith the Certificate for the year ended on March 31, 2022 i.e. from 01st April, 2021 to 31st March, 2022 (Both days inclusive).

We request you to take this Certificate on record.

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FOR, MAHALAXMI RUBTECH LIMITED

SHITAL MISTRY COMPLIANCE OFFICER

ICSI MEMBERSHIP NO.: A60855

FOR, LINK INTIME INDIA PRIVATE LIMITED

RACHITA SOMAN

AUTHORIZED SIGNATORY

