



MAFATLAL INDUSTRIES LIMITED

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

February 19, 2021

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

BSE Code: 500264

Dear Sirs,

Sub.: Disclosure under Regulation 30 of the SEBI (LODR) Regulation, 2015

Re: Listing of 11,500 Equity Shares of Rs. 10/- each issued under the Company's Employees Stock Option Scheme 2017

Please refer to our earlier Disclosure dated 10th February, 2021 regarding allotment of 11,500 Equity Shares of Rs. 10/- each pursuant to the exercise of Stock Options granted and vested under "Mafatlal Employees Stock Option Scheme 2017". We are pleased to share that the Stock Exchange - BSE Ltd. has vide letter no. DCS/ESOP/TP/JR/11700/2020-21 (enclosed) granted listing and trading approval for the additional shares issued.

Kindly take the above information on record.

Thanking you,

FOR MAFATLAL INDUSTRIES LIMITED


ASHISH A KARANJI
COMPANY SECRETARY

Encl: as above

C.C. to: **National Security Depository Limited – 4th Floor, Trade World, Kamala Mills Compound, Mumbai.**
Central Depository Services (India) Limited – Marathon Futurex, A-Wing, 25th Floor, Mumbai.
KFin Technologies Pvt. Ltd. - Selenium Tower B, Plot Nos. 31 & 32, Financial District, Nanakramguda, Hyderabad.



ARVIND MAFATLAL GROUP
The ethics of excellence

DCS/ESOP/TP/JR/11700/2020-21

“E-Letter”

February 18, 2021

The Company Secretary
Mafatal Industries Ltd.,
301-302 Heritage Horizon Third Floor
Off C.G. Road
GUJARAT-380009

Dear Sir/Madam,

Sub: Listing and Trading of 11500 Equity Shares of Rs.10 bearing distinctive nos. 14016352 to 14027851 issued pursuant to ESOP.

We acknowledge with thanks the receipt of your application dated February 18, 2021 and have pleasure in advising that effective from Friday, February 19, 2021 trading members of the Exchange are allowed to trade in your above mentioned securities.

We enclose herewith copy of 20210218-34 dated February 18, 2021 issued in this behalf to the Trading Members of the Exchange, for your information, the contents of which may please be checked and confirmed to the Exchange.

Further, all critical price sensitive information and other submissions to be provided by the company pursuant to the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 may please be filed through listing centre. For details please refer to our notice no. 20151210-19 dated December 10, 2015 available on our website.

Yours faithfully,

Sd/-

Nitinkumar Pujari
Senior Manager

Encl: as above