


MAFATLAL INDUSTRIES LIMITED

Corporate Office : Kaledonia, Office No. 3, 6th Floor,
Sahar Road, Andheri (East), Mumbai - 400 069. India
Tel.: 91 22 6771 3800 Fax: 91 22 6771 3924 / 25
website: www.mafatlals.com Email: marketing@mafatlals.com
Regd. Office : 301-302, Heritage Horizon, Third Floor,
off. C. G. Road, Ahmedabad. 380 009. India
Tel: 91 79 2644 4404/06 F: 91 79 2644 4403
Email: ahmedabad@mafatlals.com
CIN: L17110GJ1913PLC000035

12th May, 2020

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

Dear Sir,

Sub: Compliance Certificate pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please find enclosed Compliance Certificate pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2020.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,
For Mafatlal Industries Limited
Sd/-
Ashish Karanji
Company Secretary

Encl: as above

May 12, 2020

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001, India.

Security Code: 500264

Dear Sir/Ma'am,

Sub: Compliance Certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half financial year ended on March 31, 2020

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the listing regulations'), we hereby confirm that for the half financial year ended on March 31, 2020, all the activities in relation to both Physical and Electronic share transfer facilities are maintained as per Regulation 7(2) of the listing regulations by the Company's Registrar and Transfer Agent viz. Kfin Technologies Private Limited (formerly known as Karvy Fintech Private Limited), CIN - 'U72400TG2017PTC117649', SEBI Registration Number (INR000000221) and having its Registered Office at Selenium, Tower 'B', Plot Number 31 & 32, Financial District, Nanakramguda, Hyderabad – 500032, Telangana, India.

Kindly take the same on record.

Thanking you,

For, Mafatlal Industries Limited
Sd/-

Ashish A. Karanji
Company Secretary

For, Kfin Technologies Private Limited



Thakur Birender
Deputy General Manager