

**MAVI INDUSTRIES LIMITED**

BETEGAON VILLAGE, BOISAR (EAST),  
TAL. PALGHAR, DIST. THANE - 401 501.  
TEL.: 02525 271 881/83 FAX: 02525-271 882  
Email Id: maviindustriesltd@gmail.com  
CIN NO: L25200MH1988PLC048178

Date: 22/07/2020

To,

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400001 Scrip Code: 500248	<b>Central Depository Services (India) Limited</b> Marathon Futurex, 25 <sup>th</sup> Floor NM Joshi Marg, Lower Parel(East) Mumbai-400013	<b>National Securities Depository Limited</b> 4th Floor, "A" Wing, Trade World, Kamala Mills Compound Senapati Bapat Marg Lower Parel Mumbai 400013
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Dear Sir/Madam,

**Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants ) Regulations, 2018 for the quarter ended March 31, 2020**

In accordance with Regulation 74(5) of SEBI (Depositories and Participants ) Regulations, 2018 and based on the certificate received from Link Intime India Private Limited (RTA), we hereby confirm that for the quarter ended **March 31, 2020**, the Certificates of Equity Shares received for dematerialisation have been mutilated and cancelled only after due verification and the same of respective depository has been substituted as the registered owner in respect of those dematerialised equity shares.

Thanking You,

Yours faithfully,  
**FOR MAVI INDUSTRIES LIMITED**

Sd/-  
**Mr. Vikas Poddar**  
Director  
DIN: 06668979

Encl: as above

Date: 17<sup>th</sup> April, 2020

To,

The Compliance Officer / Company Secretary

**Mavi Industries Limited**

Boisar (E),

Betegaon Village,

Thane 401501

**Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.**

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March, 2020, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days. We request you to kindly take note of the above in your records.

We request you to kindly take note of the above in your records subject to the note given below.

Note :Due to COVID 19 and the proactive steps taken by Govt of India in declaring a 21 days lockdown effective from March 24, 2020 and prior to this date the advisory/prohibitory orders issued by the Government of India and various State Governments effective from mid of March 2020. certain Demat / remat transactions inwards by our office from the period first week of March, 2020 which was to be processed and released within 15 days / 30 days as the case may be, has not been processed/released since our office was functional with bare minimum staff reporting to office from mid-March 2020 onwards. Further, both the Depositories have issued circulars that from March 23, 2020 to April 30, 2020 the processing of demat requests will be excluded for computing the existing timelines specified and further 15 days time period will be allowed to clear backlogs after April 30, 2020. Also, please note during this challenging times certain transaction processed might be pending for release; certain DRN generated by DPs electronically but physical documents might not have been despatched by the DP; or might have been despatched by the DP but not received by us/not inwards which has arisen due to the extraordinary circumstances as explained in detail.

Thanking You,

Yours faithfully,

For Link Intime India Pvt. Ltd

Sd/-

Balaji Sharma

Vice President – Corporate Registry