

Hrishikesh A. Mafatlal  
Mafatlal Bungalow, 10, Altamount Road, Cumballa Hill, Mumbai - 400026

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23 May 2022

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001

**BSE Code: 500264**

To,  
The Company Secretary  
Mafatlal Industries Ltd.  
301-302 Heritage Horizon,  
3<sup>rd</sup> Floor, Off: C. G. Road,  
Navrangpura,  
Ahmedabad 380 009.

Dear Sir,

**Re: Mafatlal Industries Limited**

**Sub: Disclosure in terms of Regulation 31 (1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for Pledge of Shares of Mafatlal Industries Limited**

With reference to the above, please find enclosed the disclosure in terms of Regulation 31 (1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 with respect to the creation of pledge on 3,73,787 Equity Shares of Mafatlal Industries Limited held by me in favour of Export Import Bank of India towards the loan facility availed by Mafatlal Industries Limited.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,



**Hrishikesh A. Mafatlal**

Encl.: as above

Name of the Promoter (s) or PACs with him	Promotor holding in the target company (1)		Promotor holding already encumbered (2)		Details of events pertaining to encumbrance (3)						Post event holding of encumbered shares (creation(2)+H(3))/release [(2)+3]/invocation [(2)-(3)]			
	No. of Eq. Shares	% of total share capital	% w.r.t diluted share capital	No. of Eq. Shares	% of total share capital	Type of event (creation/release/invocation)	Date of creation/release/invocation	Type of encumbrance (pledge/lien/non disposal undertaking (others))	Reason for encumbrance	No. of Eq. Shares	% of total share capital	Name of the entity in whose favor shares encumbered	No. of Eq. Shares	% of total share capital
HRISHIKESH A MAFATLAL	26,73,046.00	19.00	19.00	4,32,633.00	3.07	Creation	18-05-2022	Pledge	Security for Loan facility availed by Marafatal Industries Limited	3,73,787.00	2.66	Export Import Bank of India	8,06,420.00	5.73
REKHA HRISHIKESH MAFATLAL	13,07,387.00	9.29	9.29	3,73,787.00	2.66								3,73,787.00	2.66
HRISHIKESH ARVIND MAFATLAL AS A TRUSTEE OF GURUKRIPA TRUST	100.00	0.00	0.00											
HRISHIKESH ARVIND MAFATLAL AS A TRUSTEE OF KARUNA TRUST	100.00	0.00	0.00											
HRISHIKESH ARVIND MAFATLAL AS A TRUSTEE OF NARSINGHA TRUST	100.00	0.00	0.00											
REKHA HRISHIKESH MAFATLAL AS A TRUSTEE OF RADHA RAMAN TRUST	1,49,180.00	1.06	1.06											
AARTI MANISH CHADHA	100.00	0.00	0.00											
HRISHIKESH ARVIND MAFATLAL AS A TRUSTEE OF SHRILJA TRUST	1,77,430.00	1.26	1.26											
ANJALI KUNAL AGARWAL	5,60,991.00	3.99	3.99											
PRIVAVRATA MAFATLAL	22,305.00	0.16	0.16											
GAYATRI PESTICHEM MANUFACTURING PVT LTD	19,54,695.00	13.89	13.89											
NOCIL LIMITED	31,18,326.00	22.16	22.16											
SUMIL TRADING PVT LTD	24,128.00	0.17	0.17											
SHRI HRISHIKESH ARVIND MAFATLAL PUBLIC CHARITABLE TRUST NO 1	16,506.00	0.12	0.12											
SETH NAVINCHANDRA MAFATLAL FOUNDATION TRUST NO 1	1,00,04,494.00	71.10	71.10	32,21,889.00	22.90								35,95,676.00	25.55
<b>Total*</b>														

  
Hrishikesh A Marafatal

Place: Mumbai  
Date: 23.05.2022