

28th April, 2022

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

Dear Sir,

Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We send herewith the Certificate issued by Umesh Ved & Associates, Company Secretaries with respect to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on 31.03.2022.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,
For Mafatlal Industries Limited


Amish Shah
Company Secretary
Encl.: as above





UMESH VED & ASSOCIATES Company Secretaries

304, Shoppers Plaza V. Opp. Municipal Market, C. G. Road, Navrangpura, Ahmedabad - 380 009.

Telefax : (O) +91 79 26464153, 48904153 • Mobile +91 98250 35998

E mail : info@umeshvedcs.com, umeshvedcs.office@airtelmail.in • Website : www.umeshvedcs.com

CERTIFICATE

The Securities and Exchange Board of India (SEBI) vide gazette notification dated 8th June, 2018 and vide its press release dated 3rd December, 2018, amended Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and has mandated that the transfer of securities would be carried out only in dematerialized form w.e.f. 01st April, 2019. SEBI vide its press release dated 27th March, 2019 clarified that the transfer deeds lodged prior to deadline and returned due to deficiency in the document may be re-lodged for transfer even after the deadline of 01st April, 2019. Further, SEBI vide its circular dated 07th September, 2020 has fixed 31st March, 2021 as the cut-off date for re-lodgment of such transfer deeds and the shares that are re-lodged for transfers shall be issued only in demat mode. SEBI has specified operational guidelines for transfer and dematerialization of re-lodged physical shares vide its circular dated 02nd December, 2020.

SEBI vide gazette notification dated 24th January, 2022 read with SEBI circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January, 2022 has mandated that companies shall effect issuance of certificates or receipts or advices, as applicable in dematerialized form only, while processing the service requests relating to Issue of duplicate securities certificate, Claim from Unclaimed Suspense Account, Renewal/ Exchange of securities certificate, Endorsement, Sub-division/ Splitting of securities certificate, Consolidation of securities certificates/folios, Transmission and Transposition.

Accordingly, we have examined all Shares transfer deeds, Memorandum of transfers, Registers, files and other documents relating to **M/s. MAFATLAL INDUSTRIES LIMITED** having its registered office at 301-302, Heritage Horizon, Third Floor, Off. C. G. Road, Navrangpura, Ahmedabad- 380009 maintained by their Registrar and Share Transfer Agent **M/s. KFIN Technologies Limited** pertaining to transfer of Equity Shares of the Company for the Period from **01.04.2021 to 31.03.2022** for the purpose of issuing a Certificate as per Regulations 40(9) of the SEBI (Listing Obligation and disclosure requirements) Regulations 2015 and the listing Agreement entered into by **M/s. MAFATLAL INDUSTRIES LIMITED**, with the Stock Exchanges.

Based on our examination of records of the Company, in our opinion and to the best of the information and according to explanation given to us, we hereby certify that



1. (a) The Company has delivered during the financial year ended on 31st March, 2022 the share certificates in respect of deletion of name/transmission within 30 days from respective date of lodgment.
- (b) Share Certificates in respect of requests of Duplicate certificates have been issued during the year ended on March 31, 2022, the Company has delivered the share certificates within the time permitted.
2. There were no request of transfer, sub division, consolidation, renewal, exchange or endorsement of calls/ allotment monies in respect of financial year ended 31st March, 2022.

Place: Ahmedabad

Date: 27/04/2022



Umesh Ved

UMESH VED

PROPRIETOR

FOR UMESH VED & ASSOCIATES

COMPANY SECRETARIES

FCS No. 4411

C.P. No. 2924

UDIN Number: F004411D000224061

