Mafatlal

MAFATLAL INDUSTRIES LIMITED

Regd. Office : 301-302, Heritage Horizon, 3rd Floor, off. C.G. Road, Navrangpura, Ahmedabad 380009.Email : <u>ahmedabad@mafatlals.com</u> Tel. 079-26444404–06, Fax : 079 26444403 Corp. Off. : Mafatlal House, 5<sup>th</sup> 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

October 06, 2022

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

## BSE Code: 500264

Dear Sir,

## Sub: Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Company has received an intimation on October 06, 2022 from KFin Technologies Limited, the Company's RTA, regarding loss of share certificates and issue of letter of confirmations and in that respect, relevant details are provided below:

SL	Name	Folio No.	Certificate No	Number	Dist. Form	Dist. To
No.				of Shares		
		SIN	1146394	5	4410903	4410907
			1146395	5	4410908	4410912
		IN	1146396	5	4410913	4410917
		191	1146397	5	4410918	4410922
1	KALAIKATTIL THOMAS VARGHESE	11019246	1146398	5	4410923	4410927
			1146399	5	4410928	4410932
			1146400	5	4410933	4410937
			1146401	5	4410938	4410942
			1146402	4	4410943	4410946
2	HASMUKH NANALAL JHAVERI	08009400	524836	1	627913	627913
3	HEMANT HASMUKH JHAVERI	08011398	1139857	2	4389399	4389400

Accordingly, letter of confirmations will be issued in lieu of duplicate share certificates only after the necessary formalities are carried out.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully, For Mafatlal Industries Limited AMISH KUMAR KUMAR SHAH Charles Construction SHAH Charles Construction SHAH Charles Construction Construction

Company Secretary

ARVIND MAFATLAL GROUP The ethics of excellence