

THRU ONLINE FILING

May 12, 2021

BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 023
Scrip Code - 506919

Dear Sirs,

**Sub: Compliance under Regulation 39(3) of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly note that the Company has issued duplicate share certificate(s) to the following shareholder, in lieu of the original share certificate misplaced / lost as per below details:

Name of the shareholder	Folio No.	Certificate No. (New)	Certificate No. (old)	Distinctive No.		No. of shares
				From	To	
Veena Singhania	V00653	629480	626821- 626825	2963826	2964325	500

Kindly take the same on your records.

Thanking you,

Yours faithfully,
For Makers Laboratories Limited


Khyati Danani
Company Secretary