



**M Lakhamsi
Industries Limited**

505, Churchgate Chambers, 5 New Marine Lines,
Mumbai – 400 020. India.
Tel: (91 22) 2262 0722 / 24 | Fax: (91 22) 2262 0706
Email: info@m.lakhamsi.com | www.m.lakhamsi.com
CIN : L51900MH1985PLC034994
Government Recognised Export House

To,

Date: April 4, 2024

Department of Corporate Services Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers 28th Floor, Dalal Street Mumbai-400001	Symbol: MLINDLTD Scrip Code: 512153 ISIN: INE808W01012
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Subject: Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

As per captioned subject, please find enclosed the yearly disclosure under regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 from Promoter of the Company for the financial year ended 31st March, 2024.

Request you to kindly take the above on record.

Thanking You
Yours Faithfully

**For and on behalf of
M Lakhamsi Industries Limited**

Mallika
Sanjiv Sawla

Digitally signed by
Mallika Sanjiv Sawla
Date: 2024.04.04
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**Mallika Sanjiv Sawla
Director & CFO
DIN: 01943285**

Enc: As above

Date: April 03, 2024

The Corporate Relationship Department BSE Limited, The Listing Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001	The Audit Committee, M Lakhamsi Industries Limited Registered Office: 505 Churchgate Chambers, 5 New Marine Lines, Mumbai City, Maharashtra – 400020, India
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Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

I, Sanjiv Mulchand Sawla writing this letter for myself and on behalf of promoter/ promoter group along with person acting in concert of M Lakhamsi Industries Limited.

As required by Regulation 31(4) of SEBI (SAST) Regulations, 2011, it is hereby confirmed that we, the Promoters have not made any encumbrance, directly or indirectly, during the financial year ended March 31, 2024 on the shares held by us in M Lakhamsi Industries Limited.

Kindly take the same on record and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

Sanjiv Mulchand Sawla
Digitally signed by
Sanjiv Mulchand Sawla
Date: 2024.04.03
18:45:47 +05'30'

**Sanjiv Mulchand Sawla
Promoter – M Lakhamsi Industries Limited**