

27th August, 2021

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,
3rd 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,

Rekha H Mafatlal

Rekha Hrishikesh Mafatlal

Encl.: as above

Name of the Target Company (TC) Name of the Stock Exchanges where the shares of the target Company are listed Date of reporting Name of the promoter or PAC on whose shares encumbrance has been pledge : Details of encumbrance:											Mafatlal Industries Limited (MIL) BSE Limited (Code : 500264) 27.08.2021 Rekha Hrishikesh Mafatlal			
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)+(3)}/release [(2)-(3)]/invocation [(2)-(3)]		
	No. of Eq. Shares	% of total 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	
REKHA HRISHIKESH MAFATLAL *	1307387	9.34	664904	4.75	Creation	26.08.2021	Pledge	Security for Loan facility availed by Mafatlal Industries Limited	373787	2.67	Export Import Bank of India	1038691	7.42	
HRISHIKESH A MAFATLAL AS A TRUSTEE OF GURUKRIPA TRUST	100	0.00												
HRISHIKESH A MAFATLAL AS A TRUSTEE OF KARUNA TRUST	100	0.00												
HRISHIKESH A MAFATLAL AS A TRUSTEE OF NARSINGHA TRUST	100	0.00												
REKHA HRISHIKESH A MAFATLAL AS A TRUSTEE OF RADHA RAMAN TRUST	100	0.00												
AARTI MANISH CHADHA	149180	1.07												
HRISHIKESH A MAFATLAL AS A TRUSTEE OF SHRIJA TRUST	100	0.00												
HRISHIKESH A MAFATLAL	2673046	19.10	769430	5.50								769430	5.50	
ANJALI KUNAL AGARWAL	177430	1.27												
PRIYAVRATA MAFATLAL	560991	4.01	558722	3.99								558722	3.99	
GAYATRI PESTICHEM MANUFACTURING PVT LTD	22305	0.16												
NOCIL LIMITED	1954695	13.97												
SUMIL HOLDINGS PVT LTD	3118326	22.28	2415469	17.26								2415469	17.26	
SHRI HRISHIKESH ARVIND MAFATLAL PUBLIC CHARITABLE TRUST NO 1	24128	0.17												
SETH NAVINCHANDRA MAFATLAL FOUNDATION TRUST NO 1	16506	0.12												
Total	10004494	71.49	4408525	31.50					373787	2.671		4782312	34.17	

Note: * Please note that we have created pledge of 373787 equity shares earlier on 6th October, 2020 and accordingly disclosure were made. However due to technical issue the said pledge set up could not be completed. Based on our disclosure current shareholding already shown the creation. However we have again set up pledge to clear technical issue and accordingly pledge disclosure is made.

Rekha H Mafatlal

Rekha Hrishikesh Mafatlal

Place: Mumbai

Date: 27.08.2021