

**THRU ONLINE FILING**

February 27, 2023

The Secretary  
BSE Ltd.  
Phiroze Jeejeebhoy Towers  
27th Floor, Dalal Street  
Mumbai 400 023

Dear Sir,

**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	
Kumaresh Shah Shardaben Shah	K00026	629594	1026, 1027, 1028, 1029, 1030, 1031	50951	51250	300

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,  
For Makers Laboratories Limited

Nilesh Jain  
Wholetime Director