

Mafatlal[®]

MAFATLAL INDUSTRIES LIMITED

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CIN : L17110GJ1913PLC000035 Website: www.mafatlals.com

10th September, 2020

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400001, India
Stock Code: 500264

Dear Sir,

Re: Disclosure under Regulation 31A of SEBI (LODR) Regulations, 2015

Sub: Reclassification

With reference to our earlier disclosures dated 11th May, 2020 and 12th May, 2020, we have to inform you that the shareholders of the Company at their 106th Annual General Meeting held today on 10th September, 2020 have approved the reclassification of Vishad P Mafatlal Charitable Trust No.1 (holding 24,255 equity shares of Rs.10/- each of the Company) from "Promoters" shareholder to "Non-Promoter/Public" shareholder category for all purposes by way of passing an Ordinary Resolution through requisite majority.

The Company will file the requisite application with the Stock Exchange in due course.

Kindly take this on record.

Thanking you,

For MAFATLAL INDUSTRIES LIMITED


ASHISH A KARANJI
COMPANY SECRETARY



ARVIND MAFATLAL GROUP
The ethics of excellence