

**THRU ONLINE FILING**

January 11, 2019

The Secretary  
BSE Ltd.  
Phiroze Jeejeebhoy Towers  
27<sup>th</sup> 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 the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that the duplicate share certificates have been issued to the following shareholders:

Name of the shareholder	Folio No.	No. of shares
AJAY SHAH JAMINI A SHAH	A00495	100
SUDHAKAR B SHETTY	0002207	120

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,  
For Makers Laboratories Limited

  
Khyati Danani  
Company Secretary

