

Makers Laboratories Ltd.

Regd. Office: 54-D, Kandivli Indl. Estate, Kandivli (West), Mumbai - 400 067. CIN: L24230MH1984PLC033389, website: www.makerslabs.com, e-mail: makers@makerslabs.com

THRU ONLINE FILING

January 11, 2019

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 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.

MUMBAI

Thanking you,

Yours faithfully,

For Makers Laboratories Limited

Khyati Danani Company Secretary