



505, Churchgate Chambers, 5 New Marine Lines,
Mumbai – 400 020. India.
Tel: (91 22) 2262 0722 / 24 | Fax: (91 22) 2262 0706
Email: info@m.lakhamsi.com | www.m.lakhamsi.com
CIN : L51900MH1985PLC034994
Government Recognised Export House

Date: 11th January, 2024

To,
The Manager
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

Company Symbol: MLINDLTD
Scrip Code: 512153

Dear Sir/Ma'am,

Subject: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended 31st December, 2023.

This is to inform you that the details of securities dematerialized /rematerialized during the quarter and half-year ended **31st December, 2023**, as required under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 have been furnished by our Registrar and Share Transfer Agent to all Stock Exchanges, where the shares of the Company are listed.

This is for your information and records.

Thanking You.

Yours Faithfully,

**For and on behalf of
M Lakhamsi Industries Limited
(Formerly known as Specular Marketing & Financing Limited)**

MALLIKA SANJIV SAWLA
Digitally signed by
MALLIKA SANJIV
SAWLA
Date: 2024.01.11
17:55:41 +05'30'

**Mallika Sanjiv Sawla
Director & CFO
DIN: 01943285**

Encl.: As above

Date : 05-01-2024

To,
The Compliance Officer/ Company Secretary
M LAKHAMSI INDUSTRIES LIMITED
505 CHURCHGATE CHAMBERS
5 NEW MARINE LINES
MUMBAI
PINCODE : 400020

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **Link Intime India Pvt.Ltd.**



Ashok Shetty
Vice President-Corporate Registry

Note : You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.