

February 22, 2024

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

**BSE Code: 500264**

Dear Sirs,

**Sub.: Disclosure under Regulation 30 of the SEBI (LODR) Regulation, 2015**

**Re: Listing of 2,07,500 Equity Shares of Rs. 2/- each issued under the Company's Employees Stock Option Scheme 2017**

Please refer to our earlier Disclosure dated 5<sup>th</sup> February, 2024 regarding allotment of 2,07,500 Equity Shares of Rs. 2/- each pursuant to the exercise of Stock Options granted and vested under "Mafatlal Employees Stock Option Scheme 2017". We are pleased to share that the Stock Exchange - BSE Ltd. has vide E-Letter No. LOD / ESOP / TP / No.380/ 2023-2024 (enclosed) granted listing and trading approval for the additional shares issued.

Kindly take the above information on record.

Thanking you,

**FOR MAFATLAL INDUSTRIES LIMITED**

**AMISH SHAH**  
**COMPANY SECRETARY**

Encl.: as above

**C.C. to: National Security Depository Limited – 4<sup>th</sup> Floor, Trade World, Kamala Mills Compound, Mumbai.  
Central Depository Services (India) Limited – Marathon Futurex, A-Wing, 25<sup>th</sup> Floor, Mumbai.  
KFin Technologies Ltd. - Selenium Tower B, Plot Nos. 31 & 32, Financial District, Nanakramguda, Hyderabad.**

**LOD / ESOP / TP / No. 380/ 2023-2024**

**" E - Letter "**

**Thursday, February 22, 2024**

The Company Secretary  
Mafatlal Industries Ltd.,  
301-302 Heritage Horizon Third Floor  
Off C.G. Road  
AHMEDABAD  
GUJARAT  
380009

Dear Sir / Madam,

**Sub: Listing and Trading of 207500 Equity Shares of Rs. 2 bearing distinctive nos. 71295431 to 71502930 issued pursuant to ESOP.**

We acknowledge with thanks the receipt of your application and have pleasure in advising that effective from **Friday, February 23, 2024** trading members of the Exchange are allowed to trade in your above-mentioned securities.

Please refer our Notice No. **20240222-13** dated **22/02/2024** available on our website issued in this behalf to the Trading Members of the Exchange, for your information, the contents of which may please be checked and confirmed to the Exchange.

Further, all critical price sensitive information and other submissions to be provided by the company pursuant to the SEBI(Listing Obligations and Disclosure Requirements), Regulations, 2015 may please be filed through listing centre.For details please refer to our notice no. 20151210 - 19 dated December 10, 2015 available on our website.

Yours faithfully,

**SD/-**  
**Rupal Khandelwal**  
**Deputy General Manager**  
Thursday, February 22, 2024

**SD/-**  
**Prasad Bhide**  
**Senior Manager**