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Ref: MRT/CS/Correspondence/2021-22/20

Date: July 13, 2021

To, BSE Limited

Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai – 400 001.

Dear Sir,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended June 30, 2021.

Company / Script Code: 514450

In compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we are forwarding herewith a copy of the Certificate dated 03rd July, 2021, received from M/s Link Intime India Pvt. Ltd., Ahmedabad Branch, the Registrar and Share Transfer Agent of the Company for the quarter ended June 30, 2021.

Kindly take the same on record and oblige.

Thanking you,

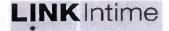
Yours faithfully,

For, Mahalaxmi Rubtech Limited

Kevin Dhruve Company Secretary

ICSI Membership No.: A60857

Encl.: a/a



Link Intime India Private Limited 5th Floor, 506 To 508, Amarnath Business Centre-1 (Abc-1), Beside Gala Business Centre, Nr St. Xavier's College Corner, Off C G Road, Ellisbridge Ahmedabad - 380006

Tel: 079-26465179 /5186 / 5187, E-mail: ahmedabad@linkintime.co.in Website: www.linkintime.co.in

Date :- 03/07/2021

To
The Company Secretary
M/s. Mahalaxmi Rubtech Limited
Mahalaxmi House, YSL Avenue,
Opp. Ketav Petrol Pump,
Polytechnic Road, Ambawadi,
Ahmedabad – 380015.

<u>Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.</u>

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 30th June, 2021, 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.

SEBI vide its Circular No. SEBI/HO/MIRSD/RTAMB/P/CIR/2021/558 dated April 29, 2021 had extended the time line for processing the demat requests by the Issuer Company/RTA. We hereby also confirm that the security certificates received for dematerialisation have been 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 time lines mentioned in the aforesaid circular. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully, For Link Intime India Pvt. Ltd

R. Chandra Sekher AVP & Branch Manager

Part of Link Group Corporate Markets C -101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400083.

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CIN: U67190MH1999PTC118368