



MAFATLAL INDUSTRIES LIMITED

Regd. Office : 301-302, Heritage Horizon, 3rd Floor, Off. C.G. Road,  
Navrangpura, Ahmedabad 380 009. Email : ahmedabad@mafatlals.com  
Tel. : 079 26444404-06 Fax : 079 26444403

Corp. Off.: Kaledonia Building, Off. No.3, 6th Floor, Opp. Vijay Nagar Society,  
Sahar Road, Off Western Express Highway, Andheri (East), Mumbai 400 069  
Tel. : 022 67713800 Fax : 91 22 67713924/25

CIN : L17110GJ1913PLC000035 Website: www.mafatlals.com

20<sup>th</sup> July, 2020

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001  
**BSE Code: 500264**

Dear Sir,

**Sub: Revised filing of Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We send herewith the corrected Certificate issued by Umesh Ved & Associates, Company Secretaries with respect to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 31.03.2020.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,  
**For Mafatlal Industries Limited**

  
**Ashish Karanji**  
**Company Secretary**

Encl: as above



ARVIND MAFATLAL GROUP  
The ethics of excellence



**UMESH VED & ASSOCIATES**  
**Company Secretaries**

304, Shoppers Plaza-V, Opp. Municipal Market, C. G. Road, Navrangpura, Ahmedabad - 380 009.

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**CERTIFICATE**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to **M/s. MAFATLAL INDUSTRIES LIMITED** having its Registered Office at 301-302, Hertiage Horizon, Third Floor, Off. C. G. Road, Navrangpura, Ahmedabad- 380009, maintained by their Registrar and Share Transfer Agent **M/s. KFIN Technologies Private Limited (Formerly known as Karvy Fintech Private Limited)** pertaining to transfer of Equity Shares of the Company for the Period from 01.10.2019 to 31.03.2020 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Listing Agreement entered into by **M/s. MAFATLAL INDUSTRIES LIMITED**, with the Stock Exchanges.

Based on our examination of records of the Company, in our opinion and to the best of the information and according to explanation given to us, we hereby certify that:

1. Shares Certificate relating to the Shares transfer deeds received during the period from 01<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020 as entered in the Memorandum of Transfer have been issued within 30 days from respective date of lodgment for transfer except some of the share certificates could not be dispatched due to lockdown effective from March 24, 2020.
2. There was no request for Sub division, Consolidation, renewal, exchanges or endorsement of calls/allotment of monies for share certificates in respect of half year ended 31<sup>st</sup> March, 2020.

Place: Ahmedabad

Date: 19.05.2020

*Umesh H. Ved*  
**UMESH VED**  
**PROPRIETOR**

**FOR UMESH VED & ASSOCIATES**  
**COMPANY SECRETARIES**

FCS No. 4411

C.P. No. 2924

UDIN Number: F004411B000255838

