

THRU ONLINE FILING

December 7, 2022

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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly note that the Company has issued duplicate share certificate(s) to the following shareholder, in lieu of the original share certificate, due to Lost by holder as per below details:

Name of the shareholder	Folio No.	Certificate No.		Distinctive No.		No. of shares	Reason
		From	To	From	To		
Vinodkumar Shah	V00011	629592	629592	1051902	1052001	100	Lost by holder

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,
For Makers Laboratories Limited

Nilesh Jain
Wholetime Director