

**THRU ONLINE FILING**

January 9, 2020

The Secretary  
BSE Ltd.  
Phiroze Jeejeebhoy Towers  
27<sup>th</sup> Floor, Dalal Street  
Mumbai 400 023

Dear Sir,

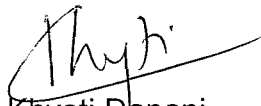
**Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2019**

In Compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 we are enclosing herewith a copy of the Certificate received from Link Intime India Pvt. Ltd., the Registrar and share Transfer Agent of the Company, for the quarter ended December 31, 2019.

Kindly acknowledge the receipt of the same.

Thanking you

Yours faithfully  
For Makers Laboratories Limited



Khyati Danani  
Company Secretary

Encl: a/a

Date : 02.01.2020

To,  
The Compliance Officer / Company Secretary :  
Makers Laboratories Limited  
54-D, Kandivli Indl. Estate,  
Kandivli (West)  
Mumbai - 400067

Subject : Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018  
for the quarter ended 31.12.2019.

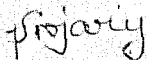
Reference : Scrip Code - 506919                      ISIN : INE987A01010

Dear Sir/Madam,

We hereby certify that the securities received for dematerialization, if any, have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner within 15 days of receipt of certificate of security and the details are furnished to the stock exchange.

We request you to take this information on record.

Thanking you,  
For Link Intime India Private Limited



Authorised Signatory