



**M Lakhamsi  
Industries Limited**

505, Churchgate Chambers, 5 New Marine Lines,  
Mumbai – 400 020. India.

Tel: (91 22) 2262 0722 / 24 | Fax: (91 22) 2262 0706

Email: info@m.lakhamsi.com | www.m.lakhamsi.com

CIN : L51900MH1985PLC034994

Government Recognised Export House

**Date: 23.04.2024**

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

Company Symbol: MLINDLTD  
Scrip Code: 512153

Dear Sir/Ma'am,

**Subject: Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on 31.03.2024.**

Pursuant to clause 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we are enclosing certificate dated **23.04.2024** from the Practicing Company Secretary, certifying compliance with the aforesaid provisions for the year ended on 31.03.2024 (Period from 01.04.2023 to 31.03.2024).

This is for your information and records.

Thanking you,

Yours faithfully,

**For & on behalf of  
M Lakhamsi Industries Limited**

Mallika  
Sanjiv Sawla

Digitally signed by  
Mallika Sanjiv Sawla  
Date: 2024.04.23  
17:16:06 +05'30'

**Mallika Sanjiv Sawla  
CFO and Director  
DIN: 01943285**

**Encl: As above**

**Vikas Verma & Associates,**



**Company Secretaries**

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE YEAR ENDED 31<sup>ST</sup> MARCH, 2024**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M Lakhamsi Industries Limited** maintained by **Link Intime India Private Limited** pertaining to transfer of equity shares of the Company for the period from **01<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024** for the purpose of issuing a Certificate as per **Regulation 40(9) of Securities Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015** entered into by **M Lakhamsi Industries Limited** with the **BSE Limited** and based on the information provided by the Company, I hereby certify that-

- A. The Company has not received any request relating to the registration of transfer, sub division, consolidation, renewal, exchange or endorsement of calls/allotment monies in respect of Shares/Debentures during the period from **01<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024**.
- B. No share certificate(s) has been issued in respect of duplicate and split certificate(s) as there is no such request received by the company.

**For & on behalf of**  
**Vikas Verma & Associates**  
**Company Secretaries**  
**FRN: P2012DE081400**

**VIVEK** Digitally signed  
by VIVEK RAWAL  
Date: 2024.04.23  
**RAWAL** 17:36:31 +05'30'

**Vivek Rawal**  
**Partner**  
**M. No. A43231**  
**C.P. No.: 22687**

**Date: - 23.04.2024**  
**Place: - New Delhi**  
**UDIN:-A043231F000221057**

Office Address:- B-502, 5<sup>th</sup> Floor, Statesman House, 148, Barakhamba Road, New Delhi – 110001  
Firm Registration No:- **P2012DE081400**, Udyog Aadhaar Number:- **DL03D0019626**  
GST No.:- **07AAOFV2342L1ZR**, Peer Review Certificate No.**899/2020**  
Off. No.:- 011 43029809, +91 9953573236  
Website:- [www.vvanda.com](http://www.vvanda.com)