

THRU ONLINE FILING

April 30, 2024

BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 023
Scrip Code - 506919

Dear Sirs,

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 misplaced / lost as per below details:

Name of the shareholder	Folio No.	Certificate No. (New)	Certificate No. (old)	Distinctive No.		No. of shares
				From	To	
Girdhari Sajnani	G00150	629652	3557	177501	177550	50
Girdhari Sajnani	G00150	629652	3558	177551	177600	50
Girdhari Sajnani	G00150	629652	11560	769166	769265	100
Girdhari Sajnani	G00150	629652	11561	769266	769298	33
Lalitadevi Indralal Jhunjunwala Aruna Prakash Jhunjunwala	L00005	629653	629478	54251	54650	400

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For Makers Laboratories Limited

Nilesh Jain
Wholetime Director