



MAHALAXMI RUBTECH LIMITED

OFFSET PRINTING BLANKETS | TECHNICAL COATED FABRICS

Ref: MRT/CS/Correspondence/2021-22/58

Date: February 25, 2022

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.
Maharashtra,
India.

Dear Sir/Madam,

Sub: Offering Corporate Guarantee to Mahalaxmi Exports Private Limited - Wholly Owned Subsidiary Company.

Company / Script Code: 514450

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, We inform your good self that the Company in its Board Meeting held on February 25, 2022, have approved to offer Corporate Guarantee to Mahalaxmi Exports Private Limited (CIN: U17299GJ2019PTC110673) - Wholly Owned Subsidiary (WOS) Company.

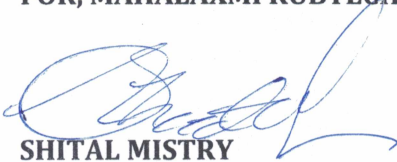
Promoters cum Directors of the Company are also Directors in WOS. The Company has given the Collateral Security by way of extension of Equitable Mortgage of the property of the Company and has given the Corporate Guarantee to WOS Company against the credit facilities of Rs. 5.50 Crores (Rupees Five Crores and Fifty Lakhs only) sanctioned by Bank of Baroda, New Cloth Market Branch, Ahmedabad for the Business Purpose of WOS Company at arm length basis.

You are kindly requested to take the above on records.

Thanking you,

Yours faithfully,

FOR, MAHALAXMI RUBTECH LIMITED



SHITAL MISTRY

COMPANY SECRETARY

ICSI MEMBERSHIP NO. : A60855

