

27th January 2023

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

BSE Code: 500264

Dear Madam / Sir,

Sub.: Communication to shareholders.

This is to inform you that the Company has hosted a communication on its website, advising the shareholders to update/ register their email address/ Permanent Account Number/bank account details with RTA/ Company/ Depository Participants, as applicable.

The specimen of the communication is attached for your reference and records.

You are requested to kindly take the above information on your records.

Thanking you,

Yours faithfully,
For **MAFATLAL INDUSTRIES LIMITED**

AMISH
KUMAR
SHAH

Digitally signed by
AMISH KUMAR SHAH
Date: 2023.01.27
18:03:33 +05'30'

AMISH SHAH
COMPANY SECRETARY

Encl: As above.



MAFATAL INDUSTRIES LIMITED

CIN: L17110GJ1913PLC000035

Regd. Office: 301-302, Heritage Horizon, 3rd Floor, off. C.G. Road, Navrangpura, Ahmedabad-380 009

Tele. No. 079-26444404-06. Fax No.079-26444403

Email: ahmedabad@mafatlals.com : Website: www.mafatlals.com

Dear Shareholders,

In order to comply with the requirement of rule 18(3)(i) of the Companies (Management and Administration) Rules, 2014 and pursuant to the General Circular No. 14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020, No. 10/2022 dated December 28, 2022 and No. 11/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs (Collectively referred to as “MCA Circulars”) the Company is giving opportunity to all its members including those who are holding shares in physical to register/update their E-mail IDs to enable them to receive Notices of the Annual General Meetings/Extra Ordinary General Meetings/Postal Ballot and to enable them to cast their vote electronically, as may be required from time to time.

We urge all the shareholders who have not registered their email addresses with the Company/RTA/ Depositories to do so forthwith in order to receive all communications promptly without any disruption. Updating of the correct email address in the records will help us to communicate with you effectively.

For the purpose, we request shareholders who have not updated their email address, Permanent Account Number (PAN) and bank account details to kindly update the same by addressing their mail to our RTA, M/s. KFin Technologies Ltd. at einward.ris@kfintech.com or Company at ahmedabad@mafatlals.com or may forward request in physical to the Registered Office of the company, by quoting the following details along with a self-attested copy of your PAN Card/ Aadhar/ Valid Passport/ Share Certificate etc.:

1.	Name of the Company	Mafatlal Industries Limited
2.	Folio No./ DP/Client ID	
3.	Certificate No. (Mandatory for Physical Shareholders)	
4.	Shareholder Name	
5.	PAN No.	
6.	Mobile No.	
7.	E-mail ID	
8.	Bank Details (Mandatory for Physical Shareholders)	
9.	Bank Name:	
10.	Branch Details	
11.	MICR Code	
12.	IFSC Code	

The shareholders holding shares in electronic mode are also requested to register/ update their email address, Permanent Account Number (PAN) and bank account details with the Depository Participant where their respective demat accounts are maintained.

We request your cooperation in this regard.

For, **Mafatlal Industries Limited**

sd/-

Amish Shah

Company Secretary