Regd. Office: 54-D, Kandivli Indl. Estate, Kandivli (West), Mumbai - 400 067. CIN: L24230MH1984PLC033389, website: www.makerslabs.com, e-mail: makers@makerslabs.com

THRU ONLINE FILING

April 14, 2021

The Secretary
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
27th Floor, Dalal Street
Mumbai 400 023
Scrip Code: 506919

Dear Sir / Madam,

Sub: Certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith a certified copy of the compliance certificate for the period ended March 31, 2021 under Regulation 40(9) issued by M/s. Parikh Parekh & Associates, practicing Company Secretaries.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For Makers Laboratories Limited

Khyati Danan

Company Secreta

Encl: a/a

PARIKH PAREKH & ASSOCIATES COMPANY SECRETARIES

Office

111. 11th Floor, Sai-Dwar CHS Ltd.,

Sab TV Lane, Opp Laxmi Industrial Estate, Off Link Road, Above Shabari Restaurant, Andheri (W), Mumbai: 400053

Tel No.: 26301232 / 26301233 / 26301240 Email: es@parikhassociates.com parikh.associates@rediffmail.com

CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31st MARCH, 2021

The Securities and Exchange Board of India (SEBI) vide gazette notification dated 8th June, 2018 and vide its press release dated 3rd December, 2018, amended Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and has mandated that the transfer of securities would be carried out in dematerialized form only w.e.f. 01st April, 2019. SEBI vide its press release dated 27th March, 2019 clarified that the transfer deeds lodged prior to deadline and returned due to deficiency in the document may be re-lodged for transfer even after the deadline of 01st April, 2019. Further, SEBI vide its circular dated 07th September, 2020 has fixed 31st March, 2021 as the cut-off date for re-lodgement of such transfer deeds and the shares that are re-lodged for transfers shall be issued only in demat mode. SEBI has specified operational guidelines for transfer and dematerialization of re-lodged physical shares vide its circular dated 02nd December, 2020.

Accordingly, on the basis of examination of the relevant documents relating to **MAKERS LABORATORIES LIMITED** ('the Company') maintained and provided electronically by Link Intime India Private Limited, Registrar and Share Transfer Agents (RTA), pertaining to the period from 01^{st} October, 2020 to 31^{st} March, 2021 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby certify that:

- A) 1.a. As informed to us, there were no requests relating to transfers received during the period from 01st October, 2020 to 31st March, 2021.
- 1. b. The Company has delivered during half year ended on 31st March, 2021 share certificates in respect of requests relating to transmission of securities received during the period from 01st October 2020 to 31st March, 2021, within thirty days, from the respective date of lodgement. As informed to us there were no requests relating to deletion of name, transposition of securities, sub-division (split), consolidation, renewal, exchange or endorsement of calls/allotment monies received during the said period.
- B) Any other information, if applicable:

For Parikh Parekh & Associates

P N Parikh Dagitally signed by P. N. Parish: DBC CHE, In Personal, protain Code—400 DE, sci—Mahasahtra, 2,5,4,20—02,59421a6-4000-c-basel-and-andmoney to d3d 30ch t. 18h2rahc-ric aberigained-andsensith unibor—e-basel-philinely-21, protain 2, 2, point ab 32,5 and acquisited 1980aC5-e-bb. 2k, cm-9 f. Parish.

P. N. Parikh FCS: 327 CP: 1228 UDIN: F000327C000066602

Place: Mumbai Date: April 12, 2021

CERTIFIED TRUE COPY

For Makers Laboratories Limited

Company Secretary