

Rekha H. Mafatlal
Mafatlal Bunglow,10, Altamount Road, Cumballa Hill, Mumbai - 400026

6th October, 2020

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

BSE Code: 500264

To,
The Company Secretary
Mafatlal Industries Ltd.
301-302 Heritage Horizon,
3rd Floor, Off: C. G. Road,
Navrangpura,
Ahmedabad 380 009.

Dear Sir,

Re: Mafatlal Industries Limited

Sub: Revised Disclosure in terms of Regulation 31 (1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for Pledge of Shares of Mafatlal Industries Limited

With reference to the above, please find enclosed the revised disclosure in terms of Regulation 31 (1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 with respect to the creation of pledge on 3,73,787 Equity Shares of Mafatlal Industries Limited held by me in favour of Export Import Bank of India towards the loan facility availed by Mafatlal Industries Limited..

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,

Rekha H Mafatlal

Rekha Hrishikesh Mafatlal

Encl.: as above

Name of the Target Company (TC) Name of the Stock Exchanges where the shares of the target Company are listed Date of reporting Name of the promoter or PAC on whose shares encumbrance has been <u>pledge</u> : Details of encumbrance:										Mafatlal Industries Limited (MIL) BSE Limited (Code : 500264) 06.10.2020 Rekha Hrishikesh Mafatlal				
Name of the Promoter (s) or PACs with him(**)	Promotor holding in the target company (1)		Promotor holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of encumbered shares(creation(2)+(3))/release [(2)-(3)]/invocation [(2)-(3)]		
	No. of Eq. Shares	% of total share capital	No. of Eq. Shares	% of total share capital	Type of event (creation/release/invocation)	Date of creation/release/invocation	Type of encumbrance (pledge/lien/non disposal undertaking(others)	Reason for encumbrance	No. of Eq. Shares	% of total share capital	Name of the entity in whose favor shares encumbered	No. of Eq. Shares	% of total share capital	
REKHA HRISHIKESH MAFATLAL	1307387	9.40	664904	4.78	Creation	30.09.2020	Pledge	Security for Loan facility availed by Mafatlal Industries Limited	373787	2.69	Export Import Bank of India	1038691	7.47	
HRISHIKESH A MAFATLAL	100	0.00												
HRISHIKESH A MAFATLAL	100	0.00												
HRISHIKESH A MAFATLAL	100	0.00												
REKHA HRISHIKESH A MAFATLAL	100	0.00												
AARTI MANISH CHADHA	149180	1.07												
HRISHIKESH A MAFATLAL	100	0.00												
HRISHIKESH A MAFATLAL	2673046	19.21	2672996	19.21								2672996	19.21	
ANJALI KUNAL AGARWAL	177430	1.28												
PRIYAVRATA MAFATLAL	558722	4.02	558722	4.02								558722	4.02	
GAYATRI PESTICHEM MANUFACTURING PVT LTD	22305	0.16												
NOCIL LIMITED	1954695	14.05												
SUREMI TRADING PVT LTD	677578	4.87	677578	4.87								677578	4.87	
SUMIL HOLDINGS PVT LTD	2440748	17.54	2415469	17.36								2415469	17.36	
SHRI HRISHIKESH ARVIND MAFATLAL PUBLIC CHARITABLE TRUST NO 1	24128	0.17												
SETH NAVINCHANDRA MAFATLAL FOUNDATION TRUST NO 1	16506	0.12												
VISHAD PADMANABH MAFATLAL PUBLIC CHARITABLE TRUST NO.1	24255	0.17												
SUSHRIPADA INVESTMENTS PVT LTD	2269	0.02												
Total*	10028749	72.08	6989669	50.24					373787	2.6866		7363456	52.93	

*Other members of the Promoter Group has released/pledged the same number of shares of the Company, and hence the total shares pledged by the Promoter Group have remained same

Rekha H Mafatlal

Rekha Hrishikesh Mafatlal

Place: Mumbai

Date: 05.10.2020