

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

---

March 24, 2022

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,  
3<sup>rd</sup> Floor, Off: C. G. Road,  
Navrangpura,  
Ahmedabad 380 009.

Dear Sir,

**Re: Mafatlal Industries Limited**

**Sub: Disclosure in terms of Regulation 31 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for Release of Shares of Mafatlal Industries Limited**

With reference to the above, please find enclosed the disclosure in terms of Regulation 31 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 with respect to the release of encumbrance on 6,64,904 Equity Shares of Mafatlal Industries Limited held by me.

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)													Mafatlal Industries Limited (MIL)			
Name of the Stock Exchanges where the shares of the target Company are listed													BSE Limited (Code : 500264)			
Date of reporting													24.03.2022			
Name of the promoter or PAC on whose shares encumbrance has been <u>release</u>													Rekha Hrishikes Mafatlal and Priyvrata Hrishikesh Mafatlal			
Details of encumbrance:																
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	% w.r.t diluted share capital	No. of Eq. Shares	% of total share capital	Type of event (creation/r release/invocaition)	Date of creation/relea se/invocaition	Type of encumbrance(pledge/lien/no n disposal undertaki ng(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		
HRISHIKESH A MAFATLAL	26,73,046.00	19.00	19.00	7,69,430.00	5.47									7,69,430.00	5.47	
REKHA HRISHIKESH MAFATLAL	13,07,387.00	9.29	9.29	10,38,691.00	7.38	Release	22.03.2022	Pledge	Release of shares	(6,64,904.00)	-4.73	SVC Co-operative Bank Limited	3,73,787.00	2.66		
HRISHIKESH ARVIND MAFATLAL AS A TRUSTEE OF GURUKRIPA TRUST	100.00	0.00	0.00													
HRISHIKESH ARVIND MAFATLAL AS A TRUSTEE OF KARUNA TRUST	100.00	0.00	0.00													
HRISHIKESH ARVIND MAFATLAL AS A TRUSTEE OF NARSINGHA TRUST	100.00	0.00	0.00													
REKHA HRISHIKESH MAFATLAL AS A TRUSTEE OF RADHA RAMAN TRUST	100.00	0.00	0.00													
AARTI MANISH CHADHA	1,49,180.00	1.06	1.06													
HRISHIKESH ARVIND MAFATLAL AS A TRUSTEE OF SHRIJA TRUST	100.00	0.00	0.00													
ANJALI KUNAL AGARWAL	1,77,430.00	1.26	1.26													
PRIYAVRATA MAFATLAL	5,60,991.00	3.99	3.99	5,58,722.00	3.97	Release	22.03.2022	Pledge	Release of shares	(5,58,722.00)	-3.97	SVC Co-operative Bank Limited	-	0.00		
GAYATRI PESTICHEM MANUFACTURING PVT LTD	22,305.00	0.16	0.16													
NOCIL LIMITED	19,54,695.00	13.89	13.89													
SUMIL TRADING PVT LTD	31,18,326.00	22.16	22.16	24,15,469.00	17.17									24,15,469.00	17.17	
SHRI HRISHIKESH ARVIND MAFATLAL PUBLIC CHARITABLE TRUST NO 1	24,128.00	0.17	0.17													
SETH NAVINCHANDRA MAFATLAL FOUNDATION TRUST NO 1	16,506.00	0.12	0.12													
<b>Total</b>	<b>1,00,04,494.00</b>	<b>71.10</b>	<b>71.10</b>	<b>47,82,312.00</b>	<b>33.99</b>					<b>(12,23,626.00)</b>	<b>(8.70)</b>		<b>35,58,686.00</b>	<b>25.29</b>		

*Rekha H Mafatlal*

Rekha Hrishikesh Mafatlal

Place: Mumbai

Date: 24.03.2022

*Priyavrata Mafatlal*

Priyavrata Hrishikesh Mafatlal

Place: Mumbai

Date: 24.03.2022