

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

June 11, 2021

BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 023 Scrip Code - 506919

Dear Sirs,

Sub: Compliance under Regulation 39(3) of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly note that the Company has issued duplicate share certificate(s) to the following shareholder, in lieu of the original share certificate misplaced / lost as per below details:

Name of the	Folio	Certificate	Certificate	Distinctive No.		No. of
shareholder	No.	No. (New)	No. (old)	From	То	shares
M L Bhatia j.w.	M00524	629481	8656	486251	486350	100
Uma Bhatia						

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For Makers Laboratories Limited

Khyati Danani

Company Secretary