

March 15, 2023

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

BSE Code: 500264

Dear Sirs,

Sub.: Disclosure under Regulation 30 of the SEBI (LODR) Regulation, 2015

Re: Listing of 1,15,000 Equity Shares of Rs. 2/- each issued under the Company's Employees Stock Option Scheme 2017

Please refer to our earlier Disclosure dated 14th February, 2023 regarding allotment of 1,15,000 Equity Shares of Rs. 2/- each pursuant to the exercise of Stock Options granted and vested under "Mafatlal Employees Stock Option Scheme 2017". We are pleased to share that the Stock Exchange - BSE Ltd. has vide E-Letter No. LOD/ESOP/TP/No.184/2022-2023 (enclosed) granted listing and trading approval for the additional shares issued.

Kindly take the above information on record.

Thanking you,

FOR MAFATLAL INDUSTRIES LIMITED

AMISH
KUMAR
SHAH

AMISH SHAH
COMPANY SECRETARY

Encl.: as above

**C.C. to: National Security Depository Limited – 4th Floor, Trade World, Kamala Mills Compound, Mumbai.
Central Depository Services (India) Limited – Marathon Futurex, A-Wing, 25th Floor, Mumbai.
KFin Technologies Ltd. - Selenium Tower B, Plot Nos. 31 & 32, Financial District, Nanakramguda, Hyderabad.**

LOD / ESOP / TP / No. 184/ 2022-2023

" E - Letter "

Wednesday, March 15, 2023

The Company Secretary
Mafatlal Industries Ltd.,
301-302 Heritage Horizon Third Floor
Off C.G. Road
AHMEDABAD
GUJARAT
380009

Dear Sir / Madam,

Sub: Listing and Trading of 115000 Equity Shares of Rs. 2 bearing distinctive nos. 70482431 to 70597430 issued pursuant to ESOP.

We acknowledge with thanks the receipt of your application and have pleasure in advising that effective from **Thursday, March 16, 2023** trading members of the Exchange are allowed to trade in your above-mentioned securities.

Please refer our Notice No. **20230315-10** dated **15/03/2023** available on our website issued in this behalf to the Trading Members of the Exchange, for your information, the contents of which may please be checked and confirmed to the Exchange.

Further, all critical price sensitive information and other submissions to be provided by the company pursuant to the SEBI(Listing Obligations and Disclosure Requirements), Regulations, 2015 may please be filed through listing centre. For details please refer to our notice no. 20151210 - 19 dated December 10, 2015 available on our website.

Yours faithfully,

SD/-
Rupal Khandelwal
Assistant General Manager
Wednesday, March 15, 2023

SD/-
Prasad Bhide
Senior Manager