



MAHALAXMI RUBTECH LIMITED

OFFSET PRINTING BLANKETS | TECHNICAL COATED FABRICS

Ref: MRT/CS/Correspondence/2021-22/27

Date: August 14, 2021

To,

**1) Department of Corporate Service (DCS-CRD),
BSE Limited**
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400 001.
Ref: SCRIP CODE: 514450

2) Central Depository Services (India) Limited
17th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
MUMBAI – 400 001.
Issuer ID : 2697

3) National Securities Depository Limited
4th Floor, "A" Wing, Trade World, Kamala Mills
Compound, Senapati Bapat Marg, Lower Parel,
MUMBAI – 400 013.
Issuer Code : 112D

4) Cameo Corporate Services Limited
"Subramanian Building", No.1, Club House
Road, Chennai – 600 002, Tamilnadu, India.

5) Link Intime India Private Limited
C 101, 247 Park, LBS Rd, Surya Nagar, Gandhi
Nagar, Vikhroli West, Mumbai, Maharashtra
400083.

Dear Sir/Madam,

Sub: Offer for Buyback of up to 27,00,000 fully paid up equity shares of face value Rs. 10/- each at a price of Rs. 70 per fully paid up equity share for cash by Mahalaxmi Rubtech Limited (the 'Company') through tender offer process (the "Buyback").

Company / Script Code: 514450

We wish to confirm that in accordance with regulation 9(1) of the Securities and Exchange Board of India (Buy Back of Securities) Regulations, 2018, as amended and regulation 42 of the SEBI (LODR) Regulations, 2015, as amended, the Buyback Committee in its meeting held on 14th August, 2021 has fixed the Record date on Friday, August 27, 2021 for the purpose of determining the entitlement and the names of the Shareholders, who are eligible to participate in the Buyback.

We request you to disseminate this information to the public.

Thanking you,

Yours faithfully,

For, Mahalaxmi Rubtech Limited

Kevin Dhruve
Company Secretary
ICSI Membership No.: A60857

