

OFFSET PRINTING BLANKETS | TECHNICAL COATED FABRICS

Ref: MRT/CS/Correspondence/2020-21/04

Date: May 15, 2020

To,
The Manager,
BSE Limited
Listing Dept. / Dept. of Corporate Service
Phiroze Jeejeebhoy Tower, Dalal Street, Fort,
Mumbai – 400 001.

Dear Sir,

Sub: Submission of Certificate under Regulation 7 (3) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015

Company / Script Code: 514450

Please find attached herewith compliance certificate pursuant to Regulation 7 (3) of the LODR Regulation, 2015 for the half year ended on March 31, 2020 i.e. for the period starts from October 1, 2019 to March 31, 2020.

We request you to take this certificate on record.

Yours faithfully,

For, Mahalaxmi Rubtech Ltd

Kevin Dhruve Company Secretary

AHMEDABAD I

Encl.: Compliance Certificate under LODR Regulation 7(3) for the half year ended on 31.03.2020.

BSE Limited

P J Towers, Dalal Street, Mumbai - 400001

Script Code: 514450

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400051

NSE Symbol:

Dear Sir/Madam,

Sub: Compliance Certificate - Regulation 7(3) of the SEBI (Listing Obligations and Disclosure

Requirements) Regulations, 2015 for the half year ended 31st March, 2020.

Unit: Mahalaxmi Rubtech Limited

As per the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility during the period 1st October, 2019 to 31st March, 2020 (both days inclusive) are maintained by the Company's Registrar & Transfer Agent, viz. Link Intime India Private Limited, which is registered as Registrar & Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number: INR000004058.

Thanking You,

For Mahalaxmi Rubtech Limited

Authorized Signatory

AHMEDABAD I

For Link Intime India Private Limited

Validity unknown

Digitally signed by B N Raylar ishnan Date: 2020.05.04 19:36.31 + 05:30 Reason: Compliance Location: Mumbai

Authorized Signatory