Mafatlal ®
Mafatlal Industries Limited

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Tel.: 079 26444404-06 Fax: 079 26444403

Corp. Off.: Kaledonia Building, Off. No.3, 6th Floor, Opp. Vijay Nagar Society, Sahar Road, Off Western Express Highway, Andheri (East), Mumbai 400 069

Tel.: 022 67713800 Fax: 91 22 67713924/25

CIN: L17110GJ1913PLC000035 Website: www.mafatlals.com

September 16, 2020

To, **Bombay Stock Exchange Limited**Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai- 400001

BSE Code: 500264

Dear Sir,

Sub: <u>Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosures Requirements)</u>
Regulations, 2015

We wish to inform you that we have received intimation regarding loss of share certificates through our RTA from the below:

SL No.	Name	Folio No.	Certificate No.	Number of Shares	Dist. Form	Dist. To
1	KAUSHIK JAYANTILAL MODI JAYANTILAL KESHAVLAL MODI	11012858	619682	01	890922	890922
2	JAYANTILAL KESHAVLAL MODI KAUSHIK KUMAR JAYANTILAL MODI	10007536	713716 557024 649397	03 01 02	1625373 702631 956357	1625375 702631 956358
3	SHRIKANT GIRDHARLAL SHAH SHEETAL SHRIKANT SHAH	19036839	637488 662348 795736	01 01 02	908728 1220584 2241120	908728 1220584 2241121

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,
For Mafatlal Industries Limited

Ashish A. Karanji Company Secretary

ARVIND MAFATLAL GROUP
The ethics of excellence