

**MAKERS**

**Makers Laboratories Ltd.**

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**

May 11, 2020

The Secretary  
Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhoy Towers  
27<sup>th</sup> Floor, Dalal Street  
Mumbai 400 023

Dear Sir / Madam,

**Sub: Certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith a certified copy of the compliance certificate for the period ended March 31, 2020 under Regulation 40(9) issued by M/s. Parikh Parekh & Associates, practicing Company Secretaries.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,  
For Makers Laboratories Limited



Khyati Danani  
Company Secretary

Encl: a/a

**PARIKH PAREKH & ASSOCIATES**  
**COMPANY SECRETARIES**

Office

111, 11<sup>th</sup> Floor, Sai-Dwar CHS Ltd.,  
Sab TV Lane, Opp Laxmi Industrial Estate, Off  
Link Road, Above Shabari Restaurant, Andheri  
(W), Mumbai: 400053  
Tel No.: 26301232 / 26301233 / 26301240  
Email: cs@parikhassociates.com  
parikh.associates@rediffmail.com

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF  
INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS,  
2015 FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH, 2020.**

The Securities and Exchange Board of India vide gazette notification dated 8th June, 2018 and vide its press release dated 3rd December, 2018, amended Regulation 40 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and has mandated that the transfer of securities would be carried out in dematerialized form only w.e.f. 01st April, 2019. Further, SEBI vide its press release dated 27th March, 2019 clarified that the transfer deeds lodged prior to deadline and returned due to deficiency in the document may be re-lodged for transfer even after the deadline of 01st April, 2019.

Accordingly, on the basis of examination of the relevant documents relating to **Makers Laboratories Limited** (the Company) maintained and provided electronically by Link Intime India Private Limited, Registrar and Share Transfer Agents (RTA), pertaining to the period from 01<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby certify that:

A) 1.a. The Company has delivered during half year ended on 31<sup>st</sup> March, 2020 share certificates relating to the transfer deeds lodged prior to 01<sup>st</sup> April, 2019 and re-lodged thereafter, received during the period from 01<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020, within thirty days, as entered in the Memorandum of Transfers from the respective date of lodgment.

1.b. The Company has delivered during half year ended on 31<sup>st</sup> March, 2020 share certificates in respect of requests relating to transmission of securities and deletion of names received during the period from 01<sup>st</sup> October 2019 to 31<sup>st</sup> March, 2020, within thirty days, from the respective date of lodgment. As informed to us there were no requests relating transposition of securities, sub-division (split), consolidation, renewal, exchange or endorsement of calls/allotment monies received during the said period.

B) Any other information, if applicable: Physical verification of the documents could not be done due to the lockdown on account of COVID-19 situation.

**For PARIKH PAREKH & ASSOCIATES**

Place: Mumbai  
Date: May 11, 2020

Signature:  
Name of Company Secretary: **P. N. Parikh**

**P N**  
**Parikh**

Digitally signed by P N Parikh  
DN: c=IN, o=Personal,  
postalCode=400104, st=Maharashtra,  
2.5.4.20=02255973166087e6d0f0a0e  
3ad70b06516d5d30bb11827edc8c4b  
693f8ed1,  
serialNumber=655dfe99f1e5722378e  
18945c0be1a8254d3a8ae294fe7c98b  
0ce5e9c2fc, cn=P N Parikh  
Date: 2020.05.11 13:47:08 +0530

**FCS: 327 CP: 1228**  
**UDIN: F000327B000224947**