

June 18, 2024

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

BSE Code: 500264

Dear Sir,

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

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Company has received an intimation on June 18, 2024, from KFin Technologies Limited, the Company's RTA, regarding loss of share certificates and issue of letter of confirmation and in that respect, relevant details are provided below:

SL No.	Name	Folio No.	Certificate No	Number of Shares	Dist. From	Dist. To
1	Archana Natvarlal Solanki Aruna N Solanki	01018749	2018795	25	69018901	69018925
2	Kashmira N Solanki Aruna N Solanki	11023479	2018843	25	69022626	69022650
3	Vipul N Solanki Aruna N Solanki	22014563	2018913	25	69025346	69025370

Accordingly pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022 letter of confirmation will be issued in lieu of duplicate share Certificates only after the necessary formalities are carried out.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,
For Mafatlal Industries Limited

Amish Shah
Company Secretary