

February 06, 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 February 05, 2024, from KFin Technologies Limited, the Company's RTA, regarding loss of share certificates and issue of letter of confirmations and in that respect, relevant details are provided below:

SL No.	Name	Folio No.	Certificate No	Number of Shares	Dist. From	Dist. To
1	RAJASHREE RAGHAVENDRA TORVI	18018991	2065559	25	70479771	70479795
2	KHADIJA DAWOODI GANDHI	11000830	2022043	205	69107326	69107530
3	ASHWIN BALVANTRAI PATEL / JYOTI ASHWINBHAI PATEL	01017476	2021149	05	69092906	69092910
4	JASMINE F LAKDAVALA / FAREDUN M LAKDAVALA / GOOL F BHARUCHA	10014320	2052415	10	69938211	69938220

Accordingly pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022 letter of confirmations 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