

OFFSET PRINTING BLANKETS | TECHNICAL COATED FABRICS

Ref: MRT/CS/Correspondence/2023-24/01

To. **BSE LIMITED**

Phiroze Jeejeebhoy Towers, Dalal Street. Mumbai - 400 001, Maharashtra. India.

Company Code: MHLXMIRU

Script Code: 514450

NATIONAL STOCK EXCHANGE OF INDIA LIMITED

Date: April 12, 2023

Exchange Plaza, Plot No. C/1, G - Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051, Maharashtra, India.

Trading Symbol: MHLXMIRU

Series: EQ

Dear Sir/Madam,

Sub: Information regarding issuance of Letter of Confirmation in lieu of Share Certificate Lost.

Pursuant to provisions of Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of SEBI Circular No. SEBI / HO / MIRSD / MIRSD_RTAMB / P / CIR / 2022 / 8 dated January 25, 2022, we enclose the details of 'Letter(s) of Confirmation' issued by the Company to its Shareholder, in lieu of Share Certificate reported as lost by them.

Kindly take the same on record and oblige.

Thanking you,

Yours faithfully

FOR, MAHALAXMI RUBTECH LIMITED

SHITAL MARSH TRIVEDI **COMPANY SECRETARY ICSI MEMBERSHIP NO.: A60855**



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Annexure to our letter dated April 12, 2023 Details of Letter of Confirmation issued on April 11, 2023 in lieu of Share Certificate Lost

SR. NO.	FOLIO NUMBER	NAME	NO.OF SHARES	OLD CERTIFICATE NO	NEW CERTIFICATE NO	DISTINCTIVE NUMBERS	
						FROM	то
TN500498	001274	DIVYA SHAH	125	171	1421	28871	28995

