

**THRU ONLINE FILING**

3<sup>rd</sup> February, 2021

BSE Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 023  
Scrip Code - 506919

Dear Sirs,

**Sub: Compliance under Regulation 39(3) of the Securities and Exchange Board of India  
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

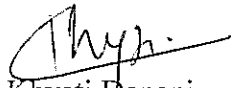
Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly note that the Company has issued duplicate share certificate(s) to the following shareholder, in lieu of the original share certificate misplaced / lost as per below details:

| Name of the shareholder | Folio No. | Certificate No. (New) | Certificate No. (old) | Distinctive No. |         | No. of shares |
|-------------------------|-----------|-----------------------|-----------------------|-----------------|---------|---------------|
|                         |           |                       |                       | From            | To      |               |
| Vijay Choradiya         | V00432    | 629479                | 19456-19457           | 1550501         | 1550700 | 200           |

Kindly take the same on your records.

Thanking you,

Yours faithfully,  
For Makers Laboratories Limited

  
Khyati Danani  
Company Secretary