Mafatlal®
MAFATLAL INDUSTRIES LIMITED

Regd. Office: 301-302, Heritage Horizon, 3rd Floor, off. C.G. Road, Navrangpura, Ahmedabad 380009.Email: <a href="mailto:ahmedabad@mafatlals.com"><u>ahmedabad@mafatlals.com</u></a>

Tel. 079-26444404-06, Fax: 079 26444403

Corp. Off.: Mafatlal House, 5th Floor, H.T. Parekh Marg, Backbay Reclamation, Churchgate, Mumbai – 400 020. Tel. 91 022 6617 3636, Fax: 91 022 6635 7633

CIN: L17110GJ1913PLC000035 Website: www.mafatlals.com

November 20, 2023

To,

**BSE Limited** 

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001

BSE Code: 500264

Dear Sir,

Sub: <u>Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosures Requirements)</u>
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 November 20, 2023, 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<br>No. | Name   | Folio No. | Certificate No | Number of Shares | Dist. Form | Dist. To |
|-----------|--|-----------|----------------|------------------|------------|----------|
| 1         | ASHWIN BALVANTRAI PATEL/<br>JYOTI ASHWINBHAI PATEL | 01017476  | 2021149        | 5                | 69092906   | 69092910 |

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

ARVIND MAFATLAL GROUP
The ethics of excellence