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Corp. Off. : Kaledonia Building, Off. No.3, 6th Floor, Opp. Vijay Nagar Society, Sahar Road, Off Western Express Highway, Andheri (East), Mumbai 400 069 Tel. : 022 67713800 Fax : 91 22 67713924/25 CIN : L17110GJ1913PLC000035 Website: www.mafatlals.com

February 26, 2020

To, **Bombay Stock Exchange Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001

BSE Code: 500264

Dear Sir,

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

We refer to the intimation dated 13.2.2020 filed with respect to our Shareholder Shri Janak B. Mehta providing details of Certificate and Distinctive Numbers' towards Issue of duplicate shares. Please note that there were mistakes in the name of the Shareholder as well as in Certificate and Distinctive Nos. Hence. Please disregard that disclosure. We provide the corrected disclosure as follows:

SL No.	Name	Folio No.	Certificate No	Number of Shares	Dist. Form	Dist. To
1	JYOTSNA A. PATEL	10010337	715487 632353	01 01	1629760 903593	1629760 903593

We request you to kindly take the same on record.

Thanking you,

Yours faithfully, For Mafatlal Industries Limited

Ashish A. Karanji **Company Secretary**

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