

September 22, 2023

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 September 22, 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 No.	Name	Folio No.	Certificate No	Number of Shares	Dist. Form	Dist. To
1	ANIL ISHWARLAL KHANDHARA	01001485	2034490	05	69360581	69360585
2	ABHIJIT MITRA/ MINA MITRA	01018021	2063769	25	70407821	70407845
3	SUSHILA GANGARAM GAVADE/ MEGHA ABHAY MASURKAR/ SHUBHANGI ASHOK SINKAR	19025815	2065434	50	70475091	70475140
4	SUSHILA GANGARAM GAVADE/ MEGHA ABHAY MASURKAR/ SHUBHANGI ASHOK SINKAR	19027030	2065435	25	70475141	70475165

Accordingly, 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