

April 14, 2021

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

**BSE Code: 500264**

**Sub.: Compliance Certificate pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sirs,

Please find enclosed Compliance Certificate pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31<sup>st</sup> March, 2021.

Kindly take the same on record.

**For Mafatlal Industries Limited**

ASHISH  
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ASHISH ARUNKUMAR  
KARANJ  
Date: 2021.04.14  
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**Ashish A Karanji**  
**Company Secretary**

Encl: as above.

April 13, 2021

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

**BSE Code: 500264**

**Subject: Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on March 31, 2021.**

Dear Sirs,

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the listing regulations'), we hereby confirm that for the half year ended on March 31, 2021, all the activities in relation to share transfer facilities are maintained as per Regulation 7(2) of the listing regulations by the Company's Registrar and Transfer Agent viz. Kfin Technologies Private Limited (formerly known as Karvy Fintech Private Limited), CIN - 'U72400TG2017PTC117649', SEBI Registration Number (INR000000221) and having its Registered Office at Selenium, Tower 'B', Plot Number 31 & 32, Financial District, Nanakramguda, Hyderabad – 500032, Telangana, India.

Kindly take the same on record.

**For Mafatlal Industries Limited**

ASHISH  
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ASHISH ARUNKUMAR  
KARANJI  
Date: 2021.04.14  
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**Ashish A Karanji**  
**Company Secretary**

**For Kfin Technologies Private Limited**



**Ganesh Chandra Patro**  
**Senior Manager**