Mafatlal

MAFATLAL INDUSTRIES LIMITED

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

April 14, 2021

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

BSE Code: 500264

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

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 31st March, 2021.

Kindly take the same on record.

For Mafatlal Industries Limited ASHISH Digitally signed by

ASHISH ARUNKUM AR KARANJI Ashish Arunu bete: 2021.04.14 Ashish A Karanji Company Secretary

Encl: as above.

ARVIND MAFATLAL GROUP The ethics of excellence

April 13, 2021

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

BSE Code: 500264

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

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

For Kfin Technologies Private Limited

ASHISH ARUNKUM AR KARANJI 15:24:55 +05'30'

Ashish A Karanji Company Secretary

Ganesh Chandra Patro Senior Manager