

April 29, 2022

To,  
**Bombay Stock Exchange Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai 400 001.

**Scrip Code: 500264**

**Sub.: Reporting of Annual Disclosure to be made by entity as per Large Corporate criteria**

Pursuant to SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018, we confirm that Mafatlal Industries Limited is **not a Large Corporate** as per the applicability criteria mentioned in clause 2.2 of the said Circular.

This is for your information and records.

Thanking You,

Yours faithfully,  
**For Mafatlal Industries Limited**

AMISH  
KUMAR  
SHAH

Digitally signed  
by AMISH  
KUMAR SHAH  
Date: 2022.04.29  
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**Amish Shah**  
**Company Secretary**

**Annual Disclosure to be made by an entity identified as a Large Corporate**

- 1) Name of the company: Mafatlal Industries Limited
- 2) CIN: L17110GJ1913PLC000035
- 3) Report filed for FY (T): 2022
- 4) Details of the Current block (all figures in Rs. crore): NIL

<u>Sr. No.</u>	<u>Particulars</u>	<u>Details</u>
1.	2-year block period (Specify financial years)	Not Applicable
2.	Incremental borrowing done in FY (T) (a)	Not Applicable
3.	Mandatory borrowing to be done through debt securities in FY (T)(b) = (25% of a)	Not Applicable
4.	Actual borrowing done through debt securities in FY Not Applicable (T)(c)	Not Applicable
5.	Shortfall in the borrowing through debt securities, if any, for FY (T-1) carried forward to FY (T)(d)	Not Applicable
	Quantum of (d), which has been met from (c)(e)	Not Applicable
	Shortfall, if any, in the mandatory borrowing through debt securities for FY (T) {after adjusting for any shortfall in borrowing for FY (T-1) which was carried forward to FY (T)} (f)= (b)-[(c)-(e)] {If the calculated value is zero or negative, write "nil"}	Not Applicable

- 5) Details of penalty to be paid, if any, in respect to previous block (all figures in Rs. crore): NIL

<u>Sr. No.</u>	<u>Particulars</u>	<u>Details</u>
1.	2-year block period (Specify financial years)	Not Applicable
2.	Amount of fine to be paid for the block, if applicable Not Applicable Fine= 0.2% of {(d)-(e)}#	Not Applicable

We confirm that we are **not a Large Corporate** as per the applicability criteria given under the SEBI circular SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018.

**For Mafatlal Industries Limited**

AMISH  
KUMAR  
SHAH  
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by AMISH KUMAR  
SHAH  
Date: 2022.04.29  
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**Amish Shah**

**Company Secretary**

**Contact Details – 079 26444404**

**For Mafatlal Industries Limited**

MILAN SHAH  
Digitally signed  
by MILAN SHAH  
Date: 2022.04.29  
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**Milan P. Shah**

**Chief Financial Officer**

**Contact Details – 022 66173636**

Date: April 15, 2022