

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

January 13, 2025

To, **BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001

BSE Code: 500264

Dear Sir,

Sub: <u>Certificate under Regulation 74(5) of SEBI (Depositaries and Participants) Regulations,</u> 2018

With reference to captioned subject, please find attached herewith the Confirmation Certificate received from M/s. KFin Technologies Limited in pursuance of Regulation 74(5) of the SEBI (Depositaries and Participants) Regulations, 2018 for the quarter ended on 31st December, 2024.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully, For Mafatlal Industries Limited

Amish Shah Company Secretary Encl.: as above

ARVIND MAFATLAL GROUP The ethics of excellence



https://www.kfintech.com +91 40 6716 2222, 7961 1000

Date: 10/01/2025

NATIONAL SECURITIES DEPOSITORY LIMITED TRADE WORLD 4TH FLOOR KAMALA MILLS COMPOUND SENAPATI BAPAT MARG LOWER PAREL MUMBAI - 400 013

Dear Sir(s), Sub: Certificate under Regulation 74(5) for the quarter ended December 31, 2024

We as Registrars, Share Transfer and Depository Services agents of the Mafatlal Industries Ltd, certify that the details of securities dematerialized / rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI(Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully, For KFIN TECHNOLOGIES LIMITED

-[.B. Josen

Janhavi Bhushan Joshi Deputy Manager

CC TO:

THE COMPANY SECRETARY MAFATLAL INDUSTRIES LTD 301-302, HERITAGE HORIZON THIRD FLOOR, OFF. C. G. ROAD NAVRANGPURA ,AHMEDABAD GUJARAT 380009

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KFin Technologies Limited

(Formerly known as KFin Technologies Private Limited) Registered & Corporate Office:

Selenium, Tower B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally Hyderabad Rangareddi, Telangana – 500032, India

CIN: L72400TG2017PLC117649



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Date: 10/01/2025

CENTRAL DEPOSITORY SERVICES (INDIA) LTD REGD OFF: MARATHON FUTUREX, A WING, 25TH FLOOR NM JOSHI MARG, LOWER PAREL (EAST) MUMBAI - 400 023

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended December 31, 2024

We as Registrars, Share Transfer and Depository Services agents of the Mafatlal Industries Ltd, certify that the details of securities Dematerialized / rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI(Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully, For KFIN TECHNOLOGIES LIMITED

J.B.Josh

Janhavi Bhushan Joshi Deputy Manager

CC TO:

THE COMPANY SECRETARY MAFATLAL INDUSTRIES LTD 301-302, HERITAGE HORIZON THIRD FLOOR, OFF. C. G. ROAD NAVRANGPURA ,AHMEDABAD GUJARAT 380009

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