

Mahalaxmi Seamless Limited

CIN: L93000MH1991PLC061347

Reg. Off.: Pipenagar (Sukeli)Via Nagothane Taluka Roha Dist Raigad 402126
54/A,Virwani Industrial Estate,Near Western Express Highway Goregaon (East), Mumbai-400063.(INDIA).
Tel: 022-40033190, Email: accountsho@mahatubes.com, Website: www.mahatubes.com

12th April, 2024

To,
The Secretary,
BSE Limited,
25th Floor, P.J. Towers, Dalal Street,
Fort, Mumbai: 400 001

Subject: Certificate under Regulation 74 (5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended as on March 31st, 2024

Respected Sir,

In Compliance with Regulation 74 (5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we are forwarding herewith a copy of the certificate, received from M/s Adroit Corporate Services Pvt. Ltd, the registrar and share transfer agent of the Company, for the quarter ended 31st March, 2024. This is for your information and records purpose.

Thanking you,

Yours faithfully,

For Mahalaxmi Seamless Limited

Mr. Vivek Madhavprasad Jalan

DIN: 00114795 Managing Director



01 April 2024

To,
MAHALAXMI SEAMLESS LIMITED
A-54, VIRWANI INDL. ESTATE
NEW WESTERN
EXPRESS HIGHWAYGOREGAON (E)
MUMBAI 400063

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March, 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been Mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For Adroit Corporate Services Pvt. Ltd.





Authorized Signatory.