



MAFATLAL INDUSTRIES LIMITED

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

27th October, 2020

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001
BSE Code: 500264

Dear Sir,

Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We send herewith the Certificate issued by Umesh Ved & Associates, Company Secretaries with respect to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 30.09.2020.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,
For Mafatlal Industries Limited



Ashish Karanji
Company Secretary

Encl: as above



UMESH VED & ASSOCIATES
Company Secretaries

304, Shoppers Plaza-V, Opp. Municipal Market, C. G. Road, Navrangpura, Ahmedabad - 380 009.

Telefax : (O) +91 79 26464153, 48904153 • Mobile +91 98250 35998

E mail : info@umeshvedcs.com, umeshvedcs.office@airtelmail.in • Website : www.umeshvedcs.com

CERTIFICATE

We have examined all Shares transfer deeds, Memorandum of transfers, Registers, files and other documents relating to **M/s. MAFATLAL INDUSTRIES LIMITED** having its registered office at 301-302, Heritage Horizon, Third Floor, Off. C. G. Road, Navrangpura, Ahmedabad- 380009 maintained by their Registrar and Share Transfer Agent **M/s. KFIN Technologies Private Limited (Formerly known as M/s Karvy Fintech Private Limited)** pertaining to transfer of Equity Shares of the Company for the Period from 01.04.2020 to 30.09.2020 for the purpose of issuing a Certificate as per Regulations 40(9) of the SEBI (Listing Obligation and disclosure requirements) Regulations 2015 and the listing Agreement entered into by **M/s. MAFATLAL INDUSTRIES LIMITED**, with the Stock Exchanges.

1. (a) In respect of requests relating to transmission /deletion of fully paid equity shares received during the half year ended on September 30, 2020, the Company has delivered the share certificates within the time permitted.
- (b) Share Certificates in respect of requests of Duplicate certificates have been issued during the half year ended on September 30, 2020, the Company has delivered the share certificates within the time permitted.
2. There were no request of transfer, sub division, consolidation, renewal, exchange or endorsement of calls/ allotment monies in respect of half year ended 30th September, 2020.

Place: Ahmedabad

Date: 27/10/2020



Umesh Ved
UMESH VED

PROPRIETOR

**FOR UMESH VED & ASSOCIATES
COMPANY SECRETARIES**

FCS No. 4411

C.P. No. 2924

UDIN: F004411B001067759