

505, Churchgate Chambers, 5 New Marine Lines, Mumbai – 400 020. India. Tel: (91 22) 2262 0722 / 24 | Fax: (91 22) 2262 0706 Email: info@m.lakhamsi.com | www.m.lakhamsi.com CIN : L51900MH1985PLC034994 Government Recognised Export House

Date: 23rd April, 2024

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

Company Symbol: MLINDLTD Scrip Code: 512153

Sub: - Intimation of submission of Application for Reclassification of Promoter/ Promoter Group from "Promoter" and "Promoter Group" category to "Public" category shareholders of the Company pursuant to Regulation 31A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations")

Dear Sir/ Madam,

This is with reference with the captioned subject, and in compliance of Regulation 31A of SEBI LODR Regulations and amendment(s) thereto, we wish to inform you that the Company has made an application on 26th March,2024, for approval of the BSE Limited (BSE) for reclassification from "Promoter" and "Promoter Group" category to "Public" category shareholders of the Company and removal from the list of "Promoter" and "Promoter" and "Promoter" category under the provisions of the SEBI LODR Regulations 2015 in respect of the following Promoters of the Company.

Name of the Promoter	No of fully paid-up equity shares held	Percentage of total equity Capital of the Company (%)
Mr. Ashay Shreyas Mehta	0.00	0.00
Mr. Bela Bhavin Kothari	0.00	0.00
Ms. Leena Samir Mehta	0.00	0.00
Ms. Mansi Samir Mehta	0.00	0.00
Ms. Nilima Shreyas Mehta	0.00	0.00
Ms. Nishita Shreyas Mehta	0.00	0.00
M/s Rasiklal Hiralal & Co. Private Limited	0.00	0.00
Ms. Sarita Ramesh Mehta	0.00	0.00
Ms. Shreyas Ramniklal Mehta	0.00	0.00
Mr. Samir Mehta	0.00	0.00
Ms. Manjula Ratilal Mehta	0.00	0.00



505, Churchgate Chambers, 5 New Marine Lines, Mumbai – 400 020. India. Tel: (91 22) 2262 0722 / 24 | Fax: (91 22) 2262 0706 Email: info@m.lakhamsi.com | www.m.lakhamsi.com CIN : L51900MH1985PLC034994 Government Recognised Export House

Ms. Apeksha Mehta	0.00	0.00	
Mr. Dilip Navin Dalal	3,500	0.06	
Mr. Pradeep Mehta	1,33,000	2.23	
Ms. Anjali Pradeep Mehta	56,000	0.94	
Mr. Amit Mehta	3,500	0.06	
Mr. Neil Mehta	3,500	0.06	
Total	1,99,500	3.35	

Further, please note that the Shareholders of the Company through Postal Ballot dated March 15,2024 have approved the reclassification from "Promoter" and "Promoter Group" category to "Public" category shareholders and consequent thereof applications were submitted to BSE for approval thereof on reclassification of the said Promoter and Promoter Group.

The said announcement is also uploaded on the website of the Company at www.m.lakhamsi.com

Kindly take the same on your record and acknowledge receipt.

Thanking you,

Yours faithfully,

For and behalf of, M Lakhamsi Industries Limited

Mallika Sanjiv Sawla Director & CFO DIN: 01943285