SUMIL HOLDINGS PRIVATE LIMITED

Registered Office: Mafatlal House, 4th Floor, H.T. Parekh Marg, Backbay Reclamation, Mumbai - 400020

Tel.:6617 3636 CIN No: U17110MH1979PTC021276

6th October, 2020

To, **BSE Limited**Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

To, The Company Secretary Mafatlal Industries Ltd. 301-302 Heritage Horizon, 3rd Floor, Off: C. G. Road, Navrangpura, Ahmedabad 380 009.

BSE Code: 500264

Dear Sir,

Re: Mafatlal Industries Limited

Sub: Revised Disclosure in terms of Regulation 31 (1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for Pledge of Shares of Mafatlal Industries Limited

With reference to the above, please find enclosed the revised disclosure in terms of Regulation 31 (1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 with respect to the creation of pledge on 303791 Equity Shares of Mafatlal Industries Limited held by the Company in favor of Axis Bank with the loan facility availed by Mafatlal Industries Limited.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,

For Sumil Holdings Private Limited,

MUMBA

Encl.: as above

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC) Name of the Stock Exchanges where the shares of the target Company are listed Date of reporting Name of the promoter or PAC on whose shares encumbrance has been pledge: Details of encumbrance:										BSE Lim 06.10.2	I Industries Limited (MIL) ited (Code : 500264) 020 oldings Private Limited		
Name of the Promoter (s) or PACs with him(**)	Promotor holding in the target company (1)		Promotor holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of encumbered shares{creation(2)+(3)]/rele ase [(2)-(3)]/invocation [(2)- (3)]]	
	No. of Eq. Shares		No. of Eq. Shares	% of total share capital	event	Date of creation/release /invocaition	Type of encumbrance (pledge/lien/ non disposal undertaking(others)	Reason for encumbrance	No. of Eq. Shares	% of total share capital	Name of the entity in whose favor shares encumbered	No. of Eq. Shares	% of total share capital
REKHA HRISHIKESH MAFATLAL	1307387	9.40	1038691	7.47			İ					1038691	7.47
HRISHIKESH A MAFATLAL	100	0.00											
HRISHIKESH A MAFATLAL	100	0.00											
HRISHIKESH A MAFATLAL	100	0.00											
REKHA HRISHIKESH A MAFATLAL	100	0.00											
AARTI MANISH CHADHA	149180	1.07											
HRISHIKESH A MAFATLAL	100	0.00											
HRISHIKESH A MAFATLAL	2673046	19.21	2672996	19.21								2672996	19.21
ANJALI KUNAL AGARWAL	177430	1.28											
PRIYAVRATA MAFATLAL	558722	4.02	558722	4.02								558722	4.02
GAYATRI PESTICHEM MANUFACTURING PVT LTD	22305	0.16											
NOCIL LIMITED	1954695												
SUREMI TRADING PVT LTD	373787	2.69	373787	2.69								373787	2.69
SUMIL HOLDINGS PVT LTD	2744539	19.73	2415469	17.36	Creation	30.09.2020	Pledge	Security for Loan facility availed by Mafatlal Industries Limited	303791	1 2.18	Axis Bank Limited	2719260	19.54
SHRI HRISHIKESH ARVIND MAFATLAL PUBLIC CHARITABLE TRUST NO 1	24128	0.17											
SETH NAVINCHANDRA MAFATLAL FOUNDATION TRUST NO 1	16506	0.12											
VISHAD PADMANABH MAFATLAL PUBLIC CHARITABLE TRUST NO.1	24255	0.17											
SUSHRIPADA INVESTMENTS PVT LTD	2269	0.02											
Tot	ıl* 10028749	72.08	7059665	50.74					303791	1 2.18	3	7363456	52.93

^{*}Other members of the Promoter Group has released/pledged the same number of shares of the Company, and hence the total shares pledged by the Promoter Group have remained same

Place: Mumbai Date: 06.10.2020

Sumil Holdings Ltd.

MUMBAI