



MAHALAXMI RUBTECH LIMITED

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Ref: MRT/CS/Correspondence/2024-25/09

Date:- 23rd April, 2024

To,
BSE LIMITED
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001,
Maharashtra,
India.

NATIONAL STOCK EXCHANGE OF INDIA LIMITED
Exchange Plaza, Plot No. C/1, G - Block,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051,
Maharashtra,
India.

Company Code: MHLXMIRU
Script Code: 514450

Trading Symbol: MHLXMIRU
Series: EQ

Dear Sir/Madam,

Sub.:- Submission of Certificate under Regulation 40(10) read with Regulation 40(9) of the SEBI (LODR) Regulations, 2015, for the year ended on March 31, 2024

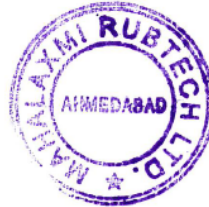
Kindly find, attached herewith, Certificate about transfer of Shares from CS Hardik Hudda, Proprietor of M/s Hardik Hudda & Associates, Practicing Company Secretary in Whole Time Practice, Ahmedabad, in pursuance of Regulation 40(10) read with Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the year ended on March 31, 2024.

Kindly take the same on record and oblige.

Thanking you,

Yours faithfully,

FOR, MAHALAXMI RUBTECH LIMITED



SHITAL MARSH TRIVEDI
COMPANY SECRETARY
ICSI MEMBERSHIP NO.: A60855



Hardik Hudda And Associates
Practicing Company Secretary

E-812, Titanium City Center, Anandnagar-Prahladnagar Road, Satellite, Ahmedabad-380015, Gujarat, India.
Email ID: huddahardik@yahoo.com (M): 9714340119

To,
THE BOARD OF DIRECTORS
MAHALAXMI RUBTECH LIMITED
"Mahalaxmi House",
YSL Avenue, Opp. Ketav Petrol Pump,
Polytechnic Road, Ambawadi,
Ahmedabad, 380015, Gujarat

SUB: CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS, 2015, FOR THE YEAR ENDED ON 31ST MARCH, 2024.

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other Documents relating to **MAHALAXMI RUBTECH LIMITED** (CIN:L25190GJ1991PLC016327), having Registered Office situated at "Mahalaxmi House", YSL Avenue, Opp. Ketav Petrol Pump, Polytechnic Road, Ambawadi Ahmadabad 380015, Gujarat, maintained by **M/s. Link Intime India Private Limited** (SEBI Registration No.: INR000004058), pertaining to transfer of Equity Shares of the Company, for the year ended on 31st March, 2024 i.e. from 01st April, 2023 to 31st March, 2024 (Both days inclusive), for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange of Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and based on the information provided by the Company, I hereby certify that:-

- A. Share Certificate(s) relating to the transfer of Shares received during the yearended on 31st March, 2024 i.e. from 01st April, 2023 to 31st March, 2024 (Both days inclusive), as entered in the Memorandum of Transfers have been issued within 30 (Thirty) days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed, excepting those rejected on technical grounds.
- B. Any other information, if applicable: N.A.



DATE : 23/04/2024
PLACE : AHMEDABAD

FOR, HARDIK HUDDA & ASSOCIATES
PRACTICING COMPANY SECRETARY

HARDIK HUDDA
(PROPRIETOR)
MEMBERSHIP NO. ACS 39621
CERTIFICATE OF PRACTICE NO. 14697
UDIN: A039621F000218558
PEER REVIEW CERTIFICATE NO: 1805/2022