



MFL India Limited

CIN: L63040DL1981PLC0 127 30

Contact No +91-11-32076767

E-Mail: mfl Delhi81@gmail.com

Website: www.mflindia.info

MFL/BSE/BM/2023-24

Date: 21.10.2023

The Dy. General Manager,
Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400001

Dear Sir/Madam,

Scrip Code No.: MFL INDIA LIMITED- EQ 526622(BSE)

Dear Sir,

Sub: SDD Compliance certificate for the quarter and half period ended September, 2023

Pursuant to Regulation 3(5) and 3(6) of securities and Exchange Board of India (Prohibition of Insider trading) Regulations, 2015 (PIT Regulations), Please find enclosed herewith the SDD compliance certificate for the quarter and half period ended September 30 2023.

Kindly Take the above information on record.

For MFL India Limited
For MFL India Limited
Name- Anil Thakral
Designation- Managing Director
DIN: 01168540 Director
Address: H. No. G 504, Park View City,
Sector 48 Gurgaon 122001 Haryana

Date: 21.10.2023

Place: Delhi



MFL India Limited

CIN: L63040DL1981PLC012730

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Website: www.mflindia.info

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED 30, SEPTEMBER 2023

(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, Anil Thukral, Compliance Officer of MFL India Limited, I am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of **Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015** (PIT Regulations) and I certify that

1. The Company has a Structured Digital Database in place
2. Control exists as to who can access the SDD
3. All the UPSI disseminated in the previous quarter have been captured in the Database
4. The system has captured nature of UPSI along with date and time
5. The database has been maintained internally and an audit trail is maintained
6. The database is non-tamperable and has the capability to maintain the records for 8 years.

I also confirm that the Company was required to capture 1 number of events during the quarter ended and has captured 1 number of the said required events.

I would like to report that the following noncompliance(s) was observed in the previous quarter and the remedial action(s) taken along with timelines in this regard:

For MFL India Limited

For MFL India Limited
For MFL India Limited
Name- Anil Thukral
Designation- Managing Director
DIN: 01168540
Address: H. No. G 504, Park View City,
Sector 48 Gurgaon 122001 Haryana

Date: 21/10/2023

Place: Delhi