**MAKERS** Makers Laboratories Ltd.

Regd. Office : 54-D, Kandivli Indl. Estate, Kandivli (West), Mumbai - 400 067. CIN: L24230MH1984PLC033389, website: www.makerslabs.com, e-mail: makers@makerslabs.com

## THRU ONLINE FILING

December 12, 2023

The Secretary BSE Ltd. Phiroze Jeejeebhoy Towers 27<sup>th</sup> Floor, Dalal Street Mumbai 400 023 Scrip Code: 506919

Dear Sir,

## Sub: <u>Compliance under Regulation 39(3) of the Securities and Exchange Board of India</u> (Listing Obligations and Disclosure Reguirements) Regulations, 2015

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, following are the details of lost share certificate for which stop transfer has been marked by our Registrar and Transfer Agent – Link Intime India Pvt. Ltd.:

| Name of the shareholder | Folio No. | Certificate No. |       | Distinctive No. |        | No. of | Reason            |
|-------------------------|-----------|-----------------|-------|-----------------|--------|--------|-------------------|
|                         |           | From            | То    | From            | То     | shares |                   |
| LAXMAN<br>PATHAK        | L00131    | 4663            | 4663  | 232801          | 232850 | 50     | Lost by<br>holder |
| LAXMAN<br>PATHAK        | L00131    | 46634           | 46634 | 232851          | 232900 | 50     | Lost by<br>holder |
| LAXMAN<br>PATHAK        | L00131    | 8773            | 8773  | 497751          | 497850 | 100    | Lost by<br>holder |

We request you to kindly take the above on record.

Thanking you,

Yours faithfully, For Makers Laboratories Limited

Surbhi Sharma Company Secretary