

THRU ONLINE FILING

April 24, 2024

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

Dear Sir,

**Sub: Compliance under Regulation 39(3) of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) 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 shares | Reason |
|-------------------------|-----------|-----------------|------|-----------------|--------|---------------|----------------|
| | | From | To | From | To | | |
| Ajay Arvindkumar Shah | A00304 | 5869 | 5870 | 293101 | 293200 | 100 | Lost by holder |

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,

For Makers Laboratories Limited

Nilesh Jain
Wholetime Director