

505, Churchgate Chambers, 5 New Marine Lines, Mumbai – 400 020. India.

Tel: (91 22) 2262 0722 / 24 | Fax: (91 22) 2262 0706 Email: info@m.lakhamsi.com | www.m.lakhamsi.com

CIN: L51900MH1985PLC034994 Government Recognised Export House

To, Date: 04.01.2024

The Manager,	Company Symbol: MLINDLTD
Listing Department,	Script Code: 512153
BSE Limited,	
Phiroze Jeejeebhoy Towers Dalal Street	
28th Floor, Dalal Street, Mumbai- 400001	

<u>Sub: Information pursuant to Regulation 39 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015</u>

Dear Sir/Madam,

With reference to the captioned subject, data received from the Registrar and Share Transfer Agent on 04<sup>th</sup> January 2024, we wish to inform you that below mentioned shareholder has reported about loss of Share Certificate.

Name of the Shareholder	Folio No.	Certificate No.	Distinctive No.	No. of Shares
Taruna Parikh	253	145	68221 - 68720	500
Taruna Parikh	253	146	68721 - 69220	500
Taruna Parikh	253	147	69221 - 69720	500
Taruna Parikh	253	555	238351 - 238850	500

You are requested to take the same on record and do the needful.

Thanking You

For and on behalf of M Lakhamsi Industries Limited

Mallika Sanjiv Sawla Director & CFO DIN: 01943285

Date: 04/01/2024