

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

THRU ONLINE FILING

April 19, 2024

The Secretary BSE Ltd. Phiroze Jeejeebhoy Towers 27th 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 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	Reason
		From	То	From	То	shares	
Girdhari Sajnani	G00150	11560	11560	769166	769265	100	Lost by holder
Girdhari Sajnani	G00150	11561	11561	769266	769298	33	Lost by holder
Girdhari Sajnani	G00150	3557	3557	177501	177550	50	Lost by holder
Girdhari Sajnani	G00150	3558	3558	177551	177600	50	Lost by holder
Lalithadevi Indralal Jhunjhunwala	L00005	629478	629478	54251	54650	400	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