



MAFATLAL INDUSTRIES LIMITED

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Corp. Off. : Mafatlal House, 5th Floor, H.T. Parekh Marg,
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Tel. 91 022 6617 3636, Fax : 91 022 6635 7633
CIN : L17110GJ1913PLC000035 Website : www.mafatlals.com

April 5, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

BSE Code: 500264

Sub.: Compliance Certificate pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sirs,

Please find enclosed herewith the Compliance Certificate pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on 31st March 2024.

Kindly take the same on record.

For Mafatlal Industries Limited

Amish Shah
Company Secretary
Encl.: as above.



ARVIND MAFATLAL GROUP
The ethics of excellence

April 4, 2024

To,
**Bombay Stock Exchange
Limited,**
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

BSE Code: 500264


Subject : Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on March 31, 2024.

Dear Sir,

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the listing regulations'), we hereby confirm that for the year ended on March 31, 2024, all the activities in relation to share transfer facilities are maintained as per Regulation 7(2) of the listing regulations by the Company's Registrar and Transfer Agent viz. Kfin Technologies Limited (formerly known as KFin Technologies Private Limited), CIN - 'L72400TG2017PTC117649', SEBI Registration Number (INR000000221) and having its Registered Office at Selenium, Tower 'B', Plot Number 31 & 32, Financial District, Nanakramguda, Hyderabad – 500032, Telangana, India.

Kindly take the same on record.

For Mafatlal Industries Limited



**Amish Shah
Company Secretary**



For Kfin Technologies Limited



**Praveen Chaturvedi
Vice President**

