

OFFSET PRINTING BLANKETS | TECHNICAL COATED FABRICS

Ref: MRT/CS/Correspondence/2023-24/55

Date: January 08, 2024

To,

BSE LIMITED

Phiroze Jeejeebhoy Towers,

Dalal Street.

Mumbai - 400 001.

Maharashtra,

India.

NATIONAL STOCK EXCHANGE OF INDIA LIMITED

Exchange Plaza, Plot No. C/1, G - Block,

Bandra Kurla Complex, Bandra (East), Mumbai – 400 051,

Maharashtra,

India.

Company Code: MHLXMIRU

Script Code: 514450

Trading Symbol: MHLXMIRU

Series: EQ

Dear Sir/Madam,

Sub.:- Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the 03rd Quarter ended on December 31, 2023

In compliance with Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, kindly find attached herewith, copy of the Certificate dated January 03, 2024, received from M/s. Link Intime India Private Limited (SEBI Registration No.:-INR000004058), Ahmedabad Branch, the Registrar to an Issue and Share Transfer Agent of the Company, for the 03rd Quarter ended on December 31, 2023, of the Financial Year 2023-24.

Kindly take the same on record and oblige.

Thanking you,

Yours faithfully,

FOR, MAHALAXMI RUBTECH LIMITED

SHITAL MARSH TRIVEDI COMPANY SECRETARY ICSI MEMBERSHIP NO.: A60855

Encl.:- A/a





Link Intime India Private Limited 5th Floor, 506 To 508, Amarnath Business Centre-1 (Abc-1), Beside Gala Business Centre, Nr St. Xavier's College Corner,Off C G Road, Ellisbridge Ahmedabad - 380006

Tel: 079-26465179 /5186 / 5187, E-mail: ahmedabad@linkintime.co.in Website: www.linkintime.co.in

Date :- 03/01/2024

To
The Company Secretary
Mahalaxmi Rubtech Limited
47, New Cloth Market
o/s Raipur Gate
AHMEDABAD :380002

Dear Sir/Madam,

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December, 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You, Yours Faithfully, For Link Intime India Pvt Ltd.

Rachita Somani - Branch Head