



MAHALAXMI FABRIC MILLS LIMITED

Ref: MFML/CS/Correspondence/2024-25/21

Date:- 08th January, 2025

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: MFML
Script Code: 544233

Trading Symbol: MFML
Series: BE

Dear Sir/Madam,

Sub.:- Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the 03rd Quarter ended on 31st December, 2024

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 04th January, 2025, received from M/s. MUFG Intime India Private Limited (Formerly Known as "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 31st December, 2024, of the Financial Year 2024-25.

Kindly take the same on record and oblige.

Thanking you,

Yours faithfully,

FOR, MAHALAXMI FABRIC MILLS LIMITED



JEETMAL B. PAREKH
CHAIRMAN
(DIN:- 00512415)

Encl.:- A/a



MUFG Intime India Pvt. Ltd.

CIN : U67190MH1999PTC118368

C-101, Embassy 247, L. B. S. Marg,
Vikhroli (West), Mumbai - 400 083.

Tel. : +91 22 4918 6000.

Website: www.linkintime.co.in

Date : 4th January 2025

Ref. MIIPL\208

**Mahalaxmi Fabric Mills Limited
"Mahalaxmi House", YSL Avenue,
Opp. Ketav Petrol Pump,
Polytechnic Road, Ambawadi,
Ahmedabad – 380 015**

Dear Sir,

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 2024, 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 MUFG Intime India Pvt. Ltd
(Formerly known as Link Intime India Pvt. Ltd.)

A handwritten signature in blue ink, appearing to read 'Ashok Shetty', written over a light blue horizontal line.

Ashok Shetty
Vice President – Corporate Registry