



MAHALAXMI FABRIC MILLS LIMITED

Ref: MFML/CS/Correspondence/2025-26/32

Date: January 10, 2026

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.

SCRIPT CODE: 544233

SYMBOL: MFML

Sub.- Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the 03rd Quarter ended on 31st December, 2025

Dear Sir/Madam,

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 01st January, 2026, received from M/s. MUFG Intime India Private Limited (Formerly Known as “Link Intime India Private Limited”) (SEBI Registration No.:- INR000004058), Mumbai Branch, the Registrar to an Issue and Share Transfer Agent of the Company, for the 03rd Quarter ended on 31st December, 2025, of the Financial Year 2025-26.

Kindly take the same on record and oblige.

Thanking you,

Yours faithfully,

FOR, MAHALAXMI FABRIC MILLS LIMITED



HEER YUVRAJ PANDYA
COMPANY SECRETARY
ICSI MEMBERSHIP NO.: A64319

Encl.:- A/a

Registered Address:

C-101, Embassy 247, L.B.S. Marg,
Vikhroli (West), Mumbai - 400083.

Tel: +91 22 4918 6000

www.in.mpms.mufig.com

Date : 01-01-2026

To,
The Compliance Officer/ Company Secretary
MAHALAXMI FABRIC MILLS LIMITED
"MAHALAXMI HOUSE",
YSLAVENUE, OPP. KETAV PETROL PUMP,
POLYTECHNIC ROAD, AMBAWADI,
AHMEDABAD
AHMEDABAD
PINCODE : 380015

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

Dear Sir/Madam,

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 2025, 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 Private Limited**
(Formerly Link Intime India Private Limited)



Ashok Shetty
Sr. Vice President-Corporate Registry