



MAHALAXMI FABRIC MILLS LIMITED

(Formerly known as "Sonnet Colours Pvt Ltd")

Ref: MFML/CS/Correspondence/2025-26/14

Date:- 15th July, 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, 01st Quarter ended on 30th June, 2025

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 11th July, 2025, 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 01st Quarter ended on 30th June, 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

11 July 2025

The Compliance Officer/ Company Secretary
Mahalaxmi Fabric Mills Limited
"Mahalaxmi House",
YSL Avenue, Opp. Ketav Petrol Pump,
Polytechnic Road, Ambawadi,
Ahmedabad- 380015

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 30th June 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



Ashok Shetty
Vice President – Corporate Registry