



MITTAL LIFE STYLE LIMITED

Unit No. 8/9, Ravi Kiran, New Link Road, Andheri-(West), Mumbai, MH 400053

Tel:- 022 26741787 / 26741792. Website:- www.mittallifestyle.in

Email:- info@mittallifestyle.in / cmd@mittallifestyle.in

CIN : L18101MH2005PLC155786

Date: 11th January, 2022

To,
Listing Compliance Department,
National Stock Exchange of India Limited,
Exchange plaza, BandraKurla Complex, Bandra (East),
Mumbai- 400051.

Ref: MITTAL

Subject: Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2021.

Respected Sir/Madam,

In Compliance with regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018, we are forwarding herewith a copy of the certificate received from Bigshare Services Private Limited, Registrar and Share Transfer Agent (RTA) of the Company for the quarter ended 31st December, 2021.

You are requested to kindly take the note of the same.

Thanking You.

Yours Faithfully,

FOR MITTAL LIFE STYLE LIMITED



BRIJESHKUMAR JAGDISHKUMAR MITTAL

(Managing Director)

DIN: 02161984

Encl: A/a.

Ref No. BSS/74(5)

Date: 06/01/2022

MITTAL LIFE STYLE LIMITED
UNIT NO 8/9 RAJKIRAN
GROUND FLOOR NEW LINK ROAD
ANDHERI W
MUMBAI 400053

Dear Sir/Madam,

Sub: Non applicability of Certificate for Compliance under Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended 31ST DEC , 2021.

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended 31ST DEC , 2021, we hereby confirm that the said Regulation is not applicable to the Company as the entire holding of the Company's shares are in demat form and we have not received any request from any members of the Company for rematerialisation or dematerialization; during the quarter ended on 31ST DEC , 2021.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,
For Bigshare Services Pvt. Ltd.,



Jibu John
Authorised Signatory

CIN : U99999MH1994PTC076534

(An Associate Company of Transfer Online Inc., USA)