



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

April 07, 2023

To,
The Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, 05th Floor, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (East), Mumbai- 400051.

Symbol: MITTAL
Series: EQ

Dear Sir/Madam,

**Subject: Certificate under Regulation 40(9) of Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Please find enclosed herewith the certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 dated April 07, 2023 for the financial year ended on March 31, 2023, from M/s. Arun Dash & Associates, Practicing Company Secretaries.

This is for your kind information and record.

Thanking you,

Yours faithfully,

For Mittal Life Style Limited

ANKITSINGH
GANESHSINGH
RAJPOOT

Digitally signed by ANKITSINGH
GANESHSINGH RAJPOOT
Date: 2023.04.07 17:15:16
+05'30'

Ankitsingh Rajpoot
Company Secretary & Compliance Officer



ARUN DASH & ASSOCIATES
COMPANY SECRETARIES

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**
FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023

We have examined the relevant Books, Registers and Records relating to the transfer of securities of **Mittal Life Style Limited** ("the Company"), as maintained and made available by M/s. Bigshare Services Private Limited, the Registrars and Share Transfer Agents (RTA) of the Company for the financial year ended on March 31, 2023 for the purpose of rendering certificate pursuant to Regulation 40(9) of the SEBI (LODR) Regulations, 2015 and on the basis of such examination and on the basis of information provided to us by the RTA and to the best of our knowledge we hereby certify that:

- A. The Company has not received any request for physical transfer of shares during the period from April 01, 2022 to March 31, 2023.
- B. The Company has not received any request for issuing duplicate share certificates during the period April 01, 2022 to March 31, 2023.
- C. The Company has not received any request for issuing split share certificates or for sub-division, consolidation, renewal, and exchange during the period from April 01, 2022 to March 31, 2023.

Date: April 07, 2023
Place: Mumbai
UDIN: F009765E000035560

For Arun Dash & Associates
Company Secretaries



Arun Dash
(Proprietor)
M. No. F9765