



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 08, 2024

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 05, 2024 for the financial year ended on March 31, 2024, 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 Rajpoot
Company Secretary & Compliance Officer

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**
FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024

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, 2024 for the purpose of issuing a certificate pursuant to Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and on the basis of such examination and 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, 2023 to March 31, 2024.
- B. The Company has not received any request for issuing duplicate share certificates during the period April 01, 2023 to March 31, 2024.
- 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, 2023 to March 31, 2024 however post-split of the equity shares from the face value of Rs. 10/- to Re. 1/-, share certificate consisting of 20 shares was being issued.

Date: April 08, 2024
Place: Mumbai
UDIN: F009765F000058308

For **Arun Dash & Associates**
Company Secretaries



Arun Dash
(Proprietor)
M. No. F9765

