

To,

Date: January 06, 2026

<b>Department of Corporate Services</b> <b>BSE Limited</b> <b>Phiroze Jeejeebhoy Towers</b> <b>Dalal Street</b> <b>Mumbai-400001</b>	<b>Symbol: MLINDLTD</b> <b>Scrip Code: 512153</b> <b>ISIN: INE808W01012</b>
<b>Central Depository Services (India) Limited</b> Marathon Futurex, Unit No. 2501, 25 <sup>th</sup> Floor, A-Wing, NM Joshi Marg, Lower Parel, Mumbai – 400013	<b>National Securities Depository Limited</b> Trade World, A-Wing, 4 <sup>th</sup> Floor & 5 <sup>th</sup> Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400013

**Subject: Certificate pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, for the Quarter ended 31<sup>st</sup> December, 2025**

Dear Sir/Ma'am,

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed the certificate received from MUFG Intime India Private Limited, Registrar and Share Transfer Agent of the Company for the Quarter ended **31<sup>st</sup> December, 2025**.

This is for your information and records.

**For and on behalf of**  
**M Lakhamshi Industries Limited**

**Mallika Sanjiv Sawla**  
**Director & CFO**  
**DIN: 01943285**

**Date: January 06, 2026**  
**Place: Mumbai**

**Encl.: As above**

**Registered Address:**

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

**Tel:** +91 22 4918 6000

[www.in.mpms.mufg.com](http://www.in.mpms.mufg.com)

Date : 01-01-2026

To,  
The Compliance Officer/ Company Secretary  
M LAKHAMSI INDUSTRIES LIMITED  
505 CHURCHGATE CHEMBERS  
5 NEW MARINE LINES  
MUMBAI  
MUMBAI  
PINCODE : 400020

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