

January 08, 2026

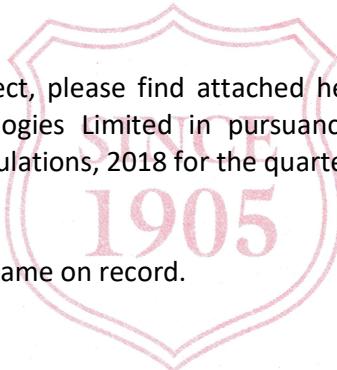
To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

BSE Code: 500264

Dear Sir,

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018

With reference to captioned subject, please find attached herewith the Confirmation Certificate received from M/s. KFin Technologies Limited in pursuance of Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on 31st December, 2025.



We request you to kindly take the same on record.

Thanking you,

Yours faithfully,
For Mafatlal Industries Limited

Amish Shah
Company Secretary
Encl.: as above

KFIN/JBJ/CDSL/74(5) E/1

Date: 08/01/2026

CENTRAL DEPOSITORY SERVICES (INDIA) LTD
REGD OFF: MARATHON FUTUREX, A WING, 25TH FLOOR
NM JOSHI MARG, LOWER PAREL (EAST)
MUMBAI - 400 023

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended December 31, 2025

We as Registrars, Share Transfer and Depository Services agents of the MAFATLAL INDUSTRIES LTD, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully,
For KFIN TECHNOLOGIES LIMITED


Janhavi B Joshi
Deputy Manager

CC TO:

THE COMPANY SECRETARY
MAFATLAL INDUSTRIES LTD
301-302, HERITAGE HORIZON
THIRD FLOOR, OFF. C. G. ROAD
NAVRANGPURA ,AHMEDABAD
GUJARAT
380009

Operations Centre:

KFin Technologies Limited, Selenium, Tower B, Plot No-31 & 32,
Financial District, Nanakramguda, Serilingampally,
Hyderabad - 500032, Telangana, India.

KFin Technologies Limited **Registered Office:**

KFin Technologies Limited, 301, The Centrium,
3rd Floor, 57, Lal Bahadur Shastri Road, Nav Pada,
Kurla (West), Mumbai - 400 070, Maharashtra

CIN: L72400MH2017PLC444072

KFIN/JBJ/NSDL/74(5) E/1

Date: 08/01/2026

NATIONAL SECURITIES DEPOSITORY LIMITED
TRADE WORLD 4TH FLOOR
KAMALA MILLS COMPOUND
SENAPATI BAPAT MARG
LOWER PAREL
MUMBAI - 400 013

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended December 31, 2025

We as Registrars, Share Transfer and Depository Services agents of the MAFATLAL INDUSTRIES LTD, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully,
For KFIN TECHNOLOGIES LIMITED



Janhavi B Joshi
Deputy Manager

CC TO:

THE COMPANY SECRETARY
MAFATLAL INDUSTRIES LTD
301-302, HERITAGE HORIZON
THIRD FLOOR, OFF. C. G. ROAD
NAVRANGPURA, AHMEDABAD
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