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**Mahalaxmi RubTech Limited**  
OFFSET PRINTING BLANKETS | TECHNICAL COATED FABRICS

Ref: MRT/CS/Correspondence/2019-20/33

Date: October 10, 2019

**To,**  
**The Manager**  
**BSE Limited**  
**Listing Dept. / Dept, of Corporate Service**  
Phiroze Jeejeebhoy Tower, Dalai Street,  
Mumbai - 400 001

**Company/Scrip Code: 514450**

Dear Sir / Madam,

**Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended September 30, 2019**

In compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we are forwarding herewith a copy of the Certificate dated October 03, 2019, received from M/s Link Intime India Pvt. Ltd., Ahmedabad Branch, the Registrar and Share Transfer Agent of the Company, for the quarter ended September 30, 2019.

Kindly take the same on record and oblige.

**For, Mahalaxmi Rubtech Limited**

**Shailesh Koshti**  
**Company Secretary**

Encl.: a/a.

# LINKintime

Link Intime India Private Limited  
5th Floor, 506 To 508, Amamath  
Business Centre-1 ( Abc-I) .Beside Gala  
Business Centre, Nr St. Xavier's College  
Comer, Off C G Road, Ellisbridge  
Ahmedabad - 380006  
Tel: 079-26465179/5186/5187,  
E-mail : ahmedabad@linkimime.co.in  
Website: www.linkintime.co.in

Date 03/10/2019

To  
The Company Secretary  
M/s. Mahalaxmi Rubtech Limited  
Mahalaxmi House, YSL Avenue,  
Opp. Ketav Petrol Pump,  
Polytechnic Road, Ambawadi,  
Ahmedabad - 380015.

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India( Depositories and Participants) Regulations, 2018.

Reference: NSDL/CIR/II/5/2019 dated 25<sup>th</sup> January, 2019  
CDSL/OPS/RTA/POLCY/2019/14 dated 25<sup>th</sup> January, 2019.  
SEBI vide Its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24<sup>th</sup> January, 2019

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 30th September, 2019, 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 mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

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

Thanking you.  
For: Link Intime India Private Limited

Link Intime India Pvt. Ltd, C 101, 247 Park.L.B.S.Marg, Vikhroli (West), Mumbai - 400083.  
Phone : 022 -022 - 4918 6270, Fax - 022 - 4918 6060 Email : Mumbai@linkintime.co.in  
CIN : U67190MH1999PTC118368