

**MFL India Limited**  
**(CIN: L63040DL1981PLC012730)**

**Regd. Office: P-56, P Block, Pandav Nagar, Mayur Vihar Phase -1,  
East Delhi-110091**

**Website: [www.mflindia.co.in](http://www.mflindia.co.in) Contact No +91-011-41425137**

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**MFL/BSE/2025-26**

**Date: 14/01/2026**

To  
The Dy. General Manager,  
Department of Corporate Services  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai 400001

Ref: Scrip Code No. 526622

**Sub: CERTIFICATE UNDER REGULATION 74(5) OF SECURITIES AND EXCHANGE  
BOARD OF INDIA (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018  
FOR THE QUARTER ENDED 31<sup>ST</sup> DECEMBER, 2025.**

Dear Sir / Madam,

With reference to above enclosed please find the certificate received from our Registrar and Share Transfer Agent (R&T Agent)- i.e. M/s MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) under regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended **31<sup>st</sup> December, 2025**.

You are requested to take the same in your record.

**For MFL India Limited**

Name- Anil Thukral  
Designation- Managing Director  
DIN: 01168540



**MUFG Intime India Private Limited**

(Formerly Link Intime India Private Limited)

**CIN: U67190MH1999PTC118368**

Noble Heights, 1 st floor, Plot No NH-2,  
C-1 Block, LSC, Near Savitri Market,  
Janakpuri, New Delhi – 110058.

**Tel: +91 11 4941 1000**

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

January 06, 2026

**The Company Secretary**  
**M/s MFL India Limited**  
**H-63 Vijay Chowk**  
**Laxmi Nagar**  
**Delhi 110092**

Dear Sir,

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

Dear Sir,

We hereby confirm that during the quarter ended 31<sup>st</sup> December 2025 we have not received any demat request for processing.

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

Thank You,

Yours faithfully,  
**For MUFG Intime India Private Limited**  
(Formerly Link Intime India Private Limited)

  
**Swapan Kumar Naskar**  
**Associate Vice-President & Head (North India)**

**MUFG Intime India Private Limited**

A part of MUFG Corporate Markets, a division of MUFG Pension & Market Services