

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 Contact No +91-011-41425137

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 31ST 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 **31st 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.mpms.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 31st 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