

MFL India Limited
(CIN: L63040DL1981PLC012730)
Regd. Office: 94/4, UG-F, UG-9, Village Patparganj, Delhi 110091
Website: www.mflindia.co.in Contact No +91-011-41425137

MFL/BSE/2025-26

Date: 14/07/2025

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 30th JUNE, 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 **30th June, 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, 1st floor, Plot No NH-2,
C-1 Block, LSC, Near Savitri Market,
Janakpuri, New Delhi – 110058

Tel: +91 22 4918 6000

www.in.mpms.mufig.com

July 5, 2025

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 30th June 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)