M Lakhamsi Industries Limited
(Formerly Specular Marketing And Financing Limited)

505, Churchgate Chambers, 5 New Marine Lines,
Mumbai – 400 020. India.
Tel: (91 22) 2262 0722 / 24 | Fax: (91 22) 2262 0706
Email: info@m.lakhamsi.com | www.m.lakhamsi.com
CIN : L51900MH1985PLC034994
Government Recognised Export House

Date: 12th July, 2022

To,

Department of Corporate Services, **BSE Limited,** **Phiroze Jeejeebhoy Towers** **28thFloor, Dalal Street,** **Mumbai-400001**	
Central Depository Services (India) Limited Marathon Futurex, Unit No. 2501, 25th Floor, A-Wing, NM Joshi Marg, Lower Parel, Mumbai – 400013	**National Securities Depository Limited** Trade World, A-Wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400013

<u>Subject: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended 30th June, 2022.</u>

Dear Sir/Ma'am,

This is to inform you that the details of securities dematerialized/rematerialized during the quarter ended 30th June, 2022, as required under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 have been received from Registrar and Share Transfer Agent and furnished to all Stock Exchanges, where the shares of the Company are listed.

This is for your information and records.

Thanking You,

Yours Faithfully,

For& on behalf of
M Lakhamsi Industries Limited
(Formerly known as Specular Marketing & Financing Limited)

SANJIV
MULCHAND
SAWLA

Digitally signed by SANJIV MULCHAND SAWLA
DN: c=IN, postalCode=400026, st=MAHARASHTRA, l=MUMBAI, o=Personal, serialNumber=8dd8557d7403ffd5aa54dc69eabb025c2cceb3e02bae2612c868d328e803818e, pseudonym=99542021090413521174l, 2.5.4.20=5303a93f824f09712607dcf452d88352105528414ff7b97d91f09cb3ee561a06, email=INFO@M.LAKHAMSI.COM, cn=SANJIV MULCHAND SAWLA, title=9954
Date: 2022.07.12 15:28:23 +05'30'

Sanjiv Mulchand Sawla
Managing Director
DIN: 02045968

Encl.: As above

Link Intime India Pvt. Ltd.
CIN : U67190MH1999PTC118368
C-101, 247 Park, L. B. S. Marg,
Vikhroli (West), Mumbai - 400 083.
Tel. : +91 22 4918 6000
Fax : +91 22 4918 6060
E-mail : mumbai@linkintime.co.in
Website : www.linkintime.co.in

Date: 04.07.2022

M Lakhamsi Industries Limited
505 Churchgate Chambers
5 New Marine Lines,
Mumbai City Maharashtra - 400020
Maharashtra

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

Dear Sir,

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 June, 2022, 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.

SEBI vide its Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/26 dated February 25, 2022 as an extension to SEBI Circular on "Relaxation in adherence to prescribed timelines issued by SEBI due to Covid-19" dated April 13, 2020 and April 29, 2021, whereby relaxation was given to intermediaries / market participants w.r.t. compliance with the prescribed timelines up to June 30, 2022 and granted an additional 30 days over the prescribed timelines for completion of service requests mentioned in the circular dated February 25, 2022 which included processing of demat and remat requests. We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Note: - We have not received and processed any demat / remat request for the quarter ended 30th June 2022, this certificate is issued on the request of the company for compliance purpose.

Thanking You,

Yours faithfully,
For Link Intime India Pvt. Ltd

Sharmila Amin
Associate Vice President-Corporate Registry