Mafatlal

MAFATLAL INDUSTRIES LIMITED

Regd. Office : 301-302, Heritage Horizon, 3rd Floor, Off. C.G. Road, Navrangpura, Ahmedabad 380 009. Email : ahmedabad@mafatlals.com Tel. : 079 26444404-06 Fax : 079 26444403

Corp. Off.: Kaledonia Building, Off. No.3, 6th Floor, Opp. Vijay Nagar Society, Sahar Road, Off Western Express Highway, Andheri (East), Mumbai 400 069 Tel. : 022 67713800 Fax : 91 22 67713924/25 CIN : L17110GJ1913PLC000035 Website: www.mafatlals.com

December 9, 2019

To, Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001

BSE Code: 500264

Dear Sirs,

Sub: Change of Name of Registrar & Share Transfer Agent from Karvy Fintech Private Limited to Kfin Technologies Private Limited

The Company has been informed by its Registrar and Share Transfer Agent (RTA) vide their mail dated 7<sup>th</sup> December, 2019 that their name has been changed from Karvy Fintech Private Limited to Kfin Technologies Private Limited.

We request you to take note of the above and update the name of KFIN Technologies Private Limited as the Registrar & Share Transfer Agents of the Company in your records.

Thanking you,

Yours faithfully, For Mafatlal Industries Limited

Ashish A. Karanii

Company Secretary

ARVIND MAFATLAL GROUP The ethics of excellence