

January 07, 2026

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001  
**BSE Code: 500264**

Dear Sir / Madam,

**Sub: Report on actions taken under the Special Window for Re-lodgement of Transfer Requests.**

Pursuant to SEBI circular SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 2, 2025, please find enclosed the summary as an Annexure as of 6<sup>th</sup> January 2026 regarding re-lodgement of physical share transfer requests, as received from our Registrar and Share Transfer Agent (RTA), KFin Technologies Limited.

It is also informed that the Company has also communicated shareholders the opening of Special Window for re-lodgement of transfer requests in below manner:

1. Companies Website at: [Special-Window-for-Re-lodgement-of-Transfer-Requests-of-Physical-Share-1.pdf](#)
2. Newspaper publication on July 31, 2025 which is also available on the BSE at: [Microsoft Word - Regulation 30 - Special Window for re-lodgement of transfer-31.07.2025](#)
3. Newspaper publication on January 1, 2026 which is also available on the BSE at: [Microsoft Word - Regulation 30 - Special Window for re-lodgement of transfer-31.12.2025](#)
4. LinkedIn: [https://www.linkedin.com/posts/mafatlalindustriesltd\\_mafatlalindustrieslimited-importantupdate-activity-7368184544639873024-PVO/?utm\\_source=share&utm\\_medium=member\\_android&rem=ACoAADTiiZoBhaf2LyG41-OhVK9IUe2w2Vir54s](https://www.linkedin.com/posts/mafatlalindustriesltd_mafatlalindustrieslimited-importantupdate-activity-7368184544639873024-PVO/?utm_source=share&utm_medium=member_android&rem=ACoAADTiiZoBhaf2LyG41-OhVK9IUe2w2Vir54s)
5. Instagram: [https://www.instagram.com/p/DODSF\\_9AEjK/?igsh=MTFpbDZscGZ6YTA2MQ==](https://www.instagram.com/p/DODSF_9AEjK/?igsh=MTFpbDZscGZ6YTA2MQ==)
6. Facebook: <https://www.facebook.com/share/p/17L26i4ch7/>

Kindly take the same on record.

Yours faithfully,  
**FOR MAFATLAL INDUSTRIES LIMITED**

**AMISH SHAH**  
**COMPANY SECRETARY**  
End: A/A

Date: 07.01.2026

To,  
 The Company Secretary,  
 Mafatlal Industries Limited  
 Regd. Office: 301-302,  
 Heritage Horizon, 3<sup>rd</sup> Floor, Off: C.G. Road,  
 Navrangpura,  
 Ahmedabad-380 009

Dear Sir,

**Subject: Intimation on receipt of request for re-lodgement of transfer requests of physical shares as per SEBI circular no. SEBI/HO/MIRSD/MIRSD- PoD/P/ CIR/2025/97 dated 2nd July, 2025.**

We hereby confirm the status below as of January 6, 2026, regarding requests received from shareholders for the re-lodgement of transfer requests for physical shares under the special window provided by the SEBI Circular dated 2nd July 2025:

No. of requests received during the month	No. of requests processed during the month	No. of requests approved	No. of requests rejected	Average time taken for processing of requests (in days)
NIL	NIL	NIL	NIL	NA

The above is for your information and intimation to the stock exchanges.

Thanking You

Yours faithfully,  
 for KFin TECHNOLOGIES LIMITED

  
 Ratna Babu Vagolu  
 Assistant Vice President – Corporate Registry

**Operations Centre:**

KFin Technologies Limited, Selenium, Tower B, Plot No-31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad – 500032, Telangana, India.

**KFin Technologies Limited** 

**Registered Office:**

KFin Technologies Limited, 301, The Centrium, 3rd Floor, 57, Lal Bahadur Shastri Road, Nav Pada, Kurla (West), Mumbai – 400 070, Maharashtra

CIN: L72400MH2017PLC444072