



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

Date: 10th April, 2023

To,

The Manager,
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Company Symbol : MLINDLTD
Scrip Code: 512153

Dear Sir/Madam,

Subject: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2023.

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are sending herewith a Certificate, duly signed by Link Intime India Private Limited, Share Transfer Agent and the Compliance Officer of M Lakhamsi Industries Limited (Formerly Known as Specular Marketing and Financing Limited), for the Year ending on 31st March, 2023 in compliance of Regulation 7(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take the above information on record.

Thanking You.

For & on behalf of

**M Lakhamsi Industries Limited
(Formerly known as Specular Marketing & Financing Limited)**

MALLIKA Digitally signed
by MALLIKA
SANJIV SANJIV SAWLA
SAWLA Date: 2023.04.10
16:12:06 +05'30'

**Mallika Sanjiv Sawla
CFO & Director
DIN: 01943285**

Encl: As above



**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

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CIN : L51900MH1985PLC034994

Government Recognised Export House

April 10, 2023

BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Dear Sir/ Ma'am,

Subject: Compliance Certificate - Regulation 7 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Pvt Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058 during the period April 1, 2022 to March 31, 2023 (both days inclusive).

Thanking you,

**For M Lakhamsi Industries Limited
(Formerly Known as Specular Marketing and
Financing Limited)**

**Ms. Pooja
Company Secretary and Compliance officer**

For Link Intime India Pvt Ltd



Authorised Representative