



MAHALAXMI RUBTECH LIMITED

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Ref: MRT/CS/Correspondence/2021-22/59

Date: March 12, 2022

**To,
BSE Limited**

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001,
Maharashtra,
India.

Dear Sir/Madam,

Sub: Acquisition of Shares and Voting Rights in Mahalaxmi Exports Private Limited - Wholly Owned Subsidiary Company.

Company / Script Code: 514450

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, We inform your good self that the Company has further acquired Shares and Voting Rights in its Wholly Owned Subsidiary (WOS) Company namely Mahalaxmi Exports Private Limited (CIN: U17299GJ2019PTC110673).

WOS has issued 28,50,000 number of Equity Shares at a Face Value of Rs. 10/- each, for business purpose, on a right basis in its Board Meeting held on 12th March, 2022, which have been fully paid up by the Company, for cash, aggregating to INR 2,85,00,000/- (Rupees Two Crores and Eighty-Five Lacs Only), resulting into 100% shareholding in WOS.

WOS has been incorporated on 05th November, 2019. It is engaged in the textile business. It falls within the related party transaction and the same is done at arm length basis. Promoters cum Directors of the Company are also Directors in WOS. It does not require any governmental or regulatory approvals for acquisition.

You are kindly requested to take the above on records.

Thanking you,

Yours faithfully,

FOR, MAHALAXMI RUBTECH LIMITED

**SHITAL MISTRY
COMPANY SECRETARY**

ICSI MEMBERSHIP NO.: A60855



CORPORATE OFFICE:

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WORKS:

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