



Date: 21.01.2016

To,
BSE Limited,
Department of Corporate Filings,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400 001

Sub: Submission of disclosure pursuant to SEBI (LODR) Regulations, 2015 for the quarter ended 31st December, 2015.

Ref: Mangalam Industrial Finance Limited (Scrip Code: 537800)

Dear Sir/Madam,

With reference to above, please find enclosed herewith the following documents in compliance with SEBI (LODR) Regulations, 2015:

1. Submission of Shareholding pattern for the **quarter ended 31st December, 2015** as required under Regulation 31 of the SEBI (LODR) Regulation, 2015.
2. Submission of Statement of Investors Complaints Redressed during the **quarter ended 31st December, 2015 in compliance with** Regulation 13 of the SEBI (LODR) Regulation, 2015.
3. Notice of the Board Meeting to be held on **6th February, 2016** to consider and take on record the Un-audited Financial Results for the **Quarter ended 31st December, 2015.**
4. Submission of Reconciliation of Share Capital Audit Report for the **quarter ended 31st December, 2015.**

Kindly acknowledge the same.

Thanking you.

For Mangalam Industrial Finance Ltd.


Utpal Dey
Director
DIN : 06931935



Encl : As above

C.C. To : The Calcutta Stock Exchange Ltd.

MANGALAM INDUSTRIAL FINANCE LTD.

Subol Dutt Building
13, Brabourne Road,
Mezzanine Floor,
Kolkata-700 001(W.B.)

Tel. No. : +91 33 2231 5686 / 5687
Website : www.miflindia.com
E-mail : mifl@miflindia.com
: mifl_1983@yahoo.co.in
CIN : L65993WB1983PLC035815

Annexure - I

- 1 Name of Listed Entity : MANGALAM INDUSTRIAL FINANCE LTD.
- 2 Scrip Code/Name of Scrip/Class of Security : 537800 / MANGIND / EQUITY SHARES
- 3 Share Holding Pattern Filed under: Reg. 31(1) (b) : Quarter Ended 31/12/2015
- 4 Declaration :

	Particulars	Yes	No
1	Whether the Listed Entity has issued any partly paid up shares		No
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
3	Whether the Listed Entity has any shares against which depository receipt are issued?		No
4	Whether the Listed Entity has any shares in locked-in?		No
5	Whether any shares held by promoters are pledge or otherwise encumbered?		No

- 5 The tabular format for disclosure of holding of specified securities is as follows:-



