



Date: 10.10.2018

To,  
BSE Limited,  
Department of Corporate Filings,  
P.J. Towers, Dalal Street,  
Mumbai - 400 001.

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

Sub: Submission of Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30th September, 2018

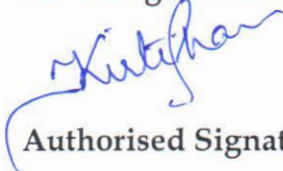
Dear Sir/Madam,

With reference to above, please find enclosed herewith the Compliance Certificate in compliance with Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half-year ended on 30th September, 2018.

Kindly take the same on record and acknowledge the receipt of the same.

Thanking you,

Yours Faithfully,  
For Mangalam Industrial Finance Ltd.

  
Authorised Signatory



Encl. : As Above.



**Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30<sup>th</sup> September, 2018**

This is to certify that all the activities in relation to both Physical and Electronic Shares Transfer facility of M/s. Mangalam Industrial Finance Limited (CIN: L65993WB1983PLC035815) having its Registered office at Subol Dutt Building, 13, Brabourne Road, Mezzanine Floor, Kolkata - 700001 have been maintained by the Registrar to Issue and Share Transfer Agent registered with the Securities and Exchange Board of India namely M/s. Niche Technologies Pvt. Ltd (SEBI Registration No. INR000003290), having its Registered office at D-511, Bagree Market, 5th Floor, 71, B.R.B. Basu Road, Kolkata-700001.

For Mangalam Industrial Finance Ltd.

*Namrata Saboo*

Namrata Saboo  
Company Secretary cum Compliance Officer



For Niche Technologies Pvt. Ltd.

*Ashok Sen*

ASHOK SEN  
Authorised Signatory/Director



Date : 06.10.2018  
Place : Kolkata