

MANGALAM INDUSTRIAL FINANCE LIMITED

Registered Office: Subol Dutt Building, 13, Brabourne Road

Mezzanine Floor, Kolkata-700001

Tel No.: +91 33 2231 5686 / 5687

Website: www.miflindia.com

Email: mifl@miflindia.com / mifl_1983@yahoo.co.in

CIN: L65993WB1983PLC035815

Date: 18.05.2020

To

BSE Limited

Department of Corporate Filings,

Phiroze Jeejeebhoy Towers, Dalal Street

Mumbai-400001

Sub: Submission of Certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2020.

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

Dear Sir/Madam,

In Compliance with Regulation 74 (5) of SEBI (Depositories and Participants) Regulations 2018, we are enclosing herewith a copy of the certificates received from Niche Technologies Private Limited, Registrar and Transfer Agent of the Company.

Please acknowledge the receipt.

Thanking You.

Yours Faithfully,

For Mangalam Industrial Finance Limited

Sd/-

Pradeep Kumar Daga

Managing Director

DIN: 00080515

Encl: stated as above



NICHE TECHNOLOGIES PRIVATE LIMITED

(An ISO 9001:2015 Certified Company)

(Registrars & Share Transfer Agent) CIN: U74140WB1994PTC062636

3A, Auckland Place, 7th Floor, Room No. 7A & 7B, Kolkata – 700 017

Phones: (033) 2280 6616 / 6617 / 6618 Fax: (033) 2280 6619

E-Mail: nichetechpl@nichetechpl.com Website: <https://www.nichetechpl.com>

Date: 03.04.2020

To
MANGALAM INDUSTRIAL FINANCE LIMITED
13 BRABOURNE ROAD
SUBOL DUTT BUILDING
MEZZANINE FLOOR
KOLKATA- 700 001

Dear Sir / Madam

Sub.: Confirmation Certificate in the matter of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter Ended 31st March, 2020

**Ref.: SEBI vide its letter Ref No. MRD/DOP2/DSA2/OW/2019/2498/1 dt. 24-Jan-2019
NSDL/CIR/11/5/2019 dt. 25-Jan-2019
CDSL/OPS/RTA/POLCY/2019/14 dt. 25-Jan-2019**

In reference to the above captioned subject, we as RTA of your company hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March, 2020, were confirmed (accepted/rejected) to the depositories and that securities comprised in the said certificate have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification and the name of the depository have been substituted in the register of members of the company as the registered owner.

**For Niche Technologies Pvt. Ltd.
(Registrar & Share Transfer Agent)**

**(Ashok Sen)
Manager – EDP**