

Date: 27.07.2017

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

Sub: <u>Intimation of Appointment of Compliance Officer under Regulation 6 of</u>

the SEBI (LODR) Regulations, 2015.

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

Dear Sir/Madam,

We hereby inform you that the Board of Directors of the Company at their meeting held on 27.07.2017 has appointed Mrs. Namrata Saboo, Company Secretary of the company as Compliance officer of the Company Her Appointment to the office of Company Secretary is effective from 27th July, 2017.

The address and contact no. of the Compliance officer are as follows:-

Name

Mrs. Namrata Saboo

Address

Subol Dutt Building,

13, Brabourne Road,

Kolkata -700001

Phone No.

+91 33 2231 5686

E-mail ID

mifl_1983@yahoo.co.in

Mrs. Namrata Saboo will attend all matters relating Stock Exchange, SEBI, ROC and all Investors Grievances.

This is for your reference & record. Please acknowledge the receipt.

Thanking you.

Yours Faithfully,

For Mangalam Industrial Finance Limited

Utpal Dey Director

DIN: 06931935

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