



Date: 11.04.2017

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 disclosure under Regulation 7(3) of SEBI (LODR) Regulations, 2015 for the half year ended 31st March, 2017

Dear Sir/Madam,

With reference to above, please find enclosed herewith the submission of Compliance Certificate in compliance with Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half-year ended on 31st March, 2017.

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

Thanking you,

Yours Faithfully,
For Mangalam Industrial Finance Ltd.

Utpal Dey
Director
DIN : 06931935



Encl. : As Above.

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



Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2017

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 - 700 001 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.

Pradeep Kumar Daga
Managing Director
DIN: 00080515



For Niche Technologies Pvt. Ltd.

(ASHOK SEN)
Authorised Signatory/Director

Date: 10-04-2017
Place: Kolkata.