

Date:-13th April, 2022

To, BSE Limited, Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001

Ref: Mangalam Industrial Finance Ltd (Scrip Code: BSE 537800)

Sub: : Submission of Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2022

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 31st March, 2022.

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

Thanking you, For Mangalam Industrial Finance Limited

Venkata Ramana Revuru Managing Director DIN: 02809108



MANGALAM INDUSTRIAL FINANCE LTD.

Reg. Office: MMS Chambers, 4A, Council House Street 1st Floor, room. No. D1 Kolkata West Bengal 700001 India Corporate Office: HALL NO-1, M R ICON, NEXT TO MILESTONE VASNA BHAYLI ROAD, VADODARA 391410 Gujarat India Tel. No. : +91 03340445753 Mobile No: +91 7203948909 Website : www.miflindia.com E-mail : mifl@miflindia.com; : mifl 1983@yahoo.co.in mangalamindustrialfinanceltd@gmail.c CIN : L65993WB1983PLC035815



ISIN: INE717C01025

Scrip Code: 537800

Compliance Certificate

[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

I (We) being the Company Secretary (ies) of the Company and the Authorised Representatives of the Share Transfer Agents do hereby certify that the M/s MANGALAM INDUSTRIAL FINANCE LIMITED. having its Registered Office at MMS Chambers, 4A, Council House Street 1st Floor, Room. No. D1, Kolkata, West Bengal, 700001 has appointed M/s Purva Sharegistry (India) Private Limited as its Share Transfer Agents (STA) having its Registered Office/Place of activities at Unit No. 9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel (E), Mumbai - 400011 for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000001112.

Further, M/s Purva Sharegistry (India) Private Limited as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of M/s MANGALAM INDUSTRIAL FINANCE LIMITED for the year ended March 31, 2022 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of M/s MANGALAM INDUSTRIAL FINANCE LIMITED.

For Purva Sharegistry (India) Pvt. Ltd.

Ms. Deepali Dhuri Compliance Officer

Place: Mumbai Date : 07/04/2022

MANGALAM INDUSTRIAL FINANCE LTD. For MANGALAM INDUSTRIAL FINANCE LIMITED

Company Secretary

Company Secretary M.No. ACS/FCS

Place: VADODARA Date: 11/04/2022



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