Date: 16.10.2019



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

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

Sub: <u>Submission of Compliance Certificate under Regulation 7(3) of SEBI (Listing</u> <u>Obligations and Disclosure Requirements) Regulations, 2015 for the half year</u> <u>ended 30th September, 2019</u>

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, 2019.

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

Thanking you,

Yours Faithfully, For Mangalam Industrial Finance Ltd.

Pradeep Kumar Daga Managing Director DIN: 00080515

Encl. : As Above.

MANGALAM INDUSTRIAL FINANCE LTD

Subol Dutt Building 13, Brabourne Road, Mezzanine Floor, Kolkata-700 001(W.B.)



Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30th September, 2019

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

For Mangalam Industrial Finance Ltd.

Suebhi word Kolkata

Surbhi Raivadera Company Secretary cum Compliance Officer For Niche Technologies Pvt. Ltd.

Kolkata ASHOK SEN) Authorised Signatory/Director

Date : 16.10.2019 Place : Kolkata

MANGALAM INDUSTRIAL FINANCE LTD

Subol Dutt Building 13, Brabourne Road, Mezzanine Floor, Kolkata-700 001(W.B.)