Date: 19.10.2020



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, 2020</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, 2020.

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.) Tel. No. : +91 33 2231 5686 / 5687 Website : www.miflndia.com E-mail : mifl@miflndia.com : mifl_1983@yahoo.co.in CIN : L65993WB1983PLC035815



Compliance Certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to certify that all activities in relation to both physical and electronic share transfer facility of M/s. Mangalam Industrial Finance Ltd. (CIN: L65993WB1983PLC035815) for the half-year ended September 30, 2020 have been maintained by the Registrar to Issue & Share Transfer Agent registered with the Securities and Exchange Board of India namely M/s. Niche Technologies Pvt. Ltd. (SEBI Registration No. INR000003290), at 3A, Auckland Place, 7th Floor, Room No. 7A & 7B, Kolkata – 700 017.

For Mangalam Industrial Finance Ltd

Bhoot anish

Company Secretary / Compliance Officer

Date: 19, 10, 2020 Place: Kolkata (Ashok Sen) Authorised Signatory

Date: \9,10,2020 Place: Kolkata

MANGALAM INDUSTRIAL FINANCE LTD.

Subol Dutt Building 13, Brabourne Road, Mezzanine Floor, Kolkata-700 001 (W.B.) Tel. No. : +91 33 2231 5686 / 5687 Website : www.miflndia.com E-mail : mifl@miflndia.com : mifl_1983@yahoo.co.in CIN : L65993WB1983PLC035815