



Date: 17.04.2017

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

Sub: Submission of Compliance Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015 for the half year ended 31st March, 2017

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

Dear Sir / Madam,

With reference to above, please find enclosed herewith the Compliance Certificate pursuant to Regulation 40(9) of the SEBI (LODR) Regulations, 2015 for the Half Year ended on 31st March, 2017.

Please acknowledge the receipt .

Thanking You,

Yours Faithfully,
For Mangalam Industrial Finance Ltd.


Pradeep Kumar Daga
Managing Director
DIN : 00080515



Encl: as above

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

PRAMOD AGARWAL & CO.
Practising Company Secretaries

BAGRI MARKET,
71, CANNING STREET
R.NO.C- 459 4TH FL.
KOLKATA-700001
PH.NO.033-4005-2098

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31ST MAR,2017

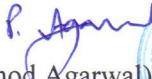
I have examined Registers, files and other documents relating to *M/S MANGALAM INDUSTRIAL FINANCE LTD* maintained by *M/S NICHE TECHNOLOGIES PVT. LTD.* pertaining to transfer of equity shares of the company for the period from 01st Oct,2016 to 31st Mar,2017 for the purpose of issuing a Certificate as per regulation 40(9) of SEBI (Listing obligations and disclosure requirement) entered into by, *M/S MANGALAM INDUSTRIAL FINANCE LTD* with Stock Exchange and based on the information provided by the Company, I hereby certify that the during half year ended on 31st March,2017 :

A) No share certificates in respect of requests for transfer / transmission were lodged to the company / registrar.

B) No share certificates in respect of requests for Consolidation \ Split \ exchange of duplicate and split certificates lodged to the company /registrar.

Place : Kolkata
Date : 13.04.2017

For Pramod Agarwal & Co.
Company Secretaries


(CS. Pramod Agarwal)
Proprietor
M. NO. FCS5895

