



Date: 26.05.2020

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

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

Sub: Submission of disclosure under Regulation 40(9) of SEBI (LODR) Regulations, 2015 for the half year ended 31<sup>st</sup> March, 2020

Dear Sir/Madam,

With reference to above, please find enclosed herewith the Compliance Certificate for the half year ended 31<sup>st</sup> March, 2020 as required under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

Thanking you,

Yours Faithfully,  
For Mangalam Industrial Finance Ltd.

Sd/-  
Pradeep Kumar Daga  
Managing Director  
DIN: 00080515

Encl. : As Above.

**PRAMOD AGARWAL & CO.**  
**Practising Company Secretaries**

**BAGRI MARKET,**  
**71, CANNING STREET**  
**R.NO.C- 459 4<sup>TH</sup> 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 31<sup>ST</sup> MARCH, 2020**

---

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 1<sup>st</sup> Oct, 2019 to 31<sup>st</sup> March, 2020 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 **31<sup>st</sup> March, 2020:**

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 : 23.05.2020

For Pramod Agarwal & Co.  
Company Secretaries



(CS. Pramod Agarwal)  
Proprietor  
M. NO. FCS5895  
UDIN : **F005895B000273151**