



Date: 17.10.2017

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 pursuant to SEBI (LODR) Regulations, 2015 for the half year ended 30th September, 2017

Dear Sir/Madam,

With reference to above, please find enclosed herewith the following documents in compliance with SEBI (LODR) Regulations, 2015:

1. Submission of Compliance Certificate for the half year ended 30<sup>th</sup> September, 2017 as required under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Submission of 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, 2017.

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.

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

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

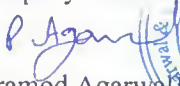
**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30<sup>th</sup> SEP,2017**

---

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 01<sup>st</sup> April,2017 to 30<sup>th</sup> Sep,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 30<sup>th</sup> Sep,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 : 16.10.2017

For Pramod Agarwal & Co.  
Company Secretaries  
  
(CS. Pramod Agarwal)  
Proprietor  
M. NO. FCS5895

