

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 Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2020.

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 31st March, 2020.

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.

L65993WB1983PLC035815

CIN



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 March 31, 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

Company Secretary / Compliance Officer

Date: 12.05.2020 Place: Kolkata For Niche Technologies Pvt. Ltd.

(Ashok Sen)

Authorised Signatory

Date: 12.05.2020 Place: Kolkata