

Ref: MIFL/BSE/QTR-SEPTEMBER-74(5)/2023

Date: 04th October, 2023

To, Department of Corporate Services, BSE Ltd., Ground Floor, P.J Towers, Dalal Street, Fort, Mumbai – 400 001.

Ref: Mangalam Industrial Finance Ltd (Scrip Code: BSE 537800).

Sub: Certificate under Regulation 74(5) of The SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September, 2023.

Dear Sir/Madam,

With reference to the Regulation 74(5) of The Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, enclosed is the confirmation certificate dated **03rd October**, **2023** for the **quarter ended 30th September**, **2023** received from **Purva Sharegistry (India) Private Limited** (the Registrar and Transfer Agents of the Company).

Kindly acknowledge the receipt, and please take the same on record.

Thanking You, For Mangalam Industrial Finance Limited

SAKINA TALIBHUSEIN LOKHANDWALA

Sakina Lokhandwala Company Secretary & Compliance Officer

MANGALAM INDUSTRIAL FINANCE LTD.

Reg. Office: Old Nimta Road, Nandan Nagar, Belghoria, Kolkata, West Bengal 700 083 India Corporate Office: HALL NO-1, M R ICON, NEXT TO MILESTONE VASNA BHAYLI ROAD, VADODARA 391410 Gujarat India

Mobile No: +91 7203948909Website: www.miflindia.comE-mail: compliance@miflindia.comCIN: L65993WB1983PLC035815



9 Shiv Shakti Industrial Estate, J. R. Boricha Marg, Near Lodha Excelus, Lower Parel East, Mumbai - 400 011 Tel : 022-3199 8810 / 4961 4132 • Email: support@purvashare.com • Web : www.purvashare.com

03/10/2023

Τo,

MANGALAM INDUSTRIAL FINANCE LIMITED - INE717C01025

Dear Sir/Madam.

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

As per Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby confirm that security received from the depository participants for dematerialisation during the quarter ended September, 2023, were confirmed (accepted / rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully, For Purva Sharegistry (India) Pvt. Ltd.

Ms. Deepali Dhuri Compliance Officer.

MANGALAM INDUSTRIAL FINANCE LIMITED - INE717C01025 - Details of Share certificates dematerialised from 01/07/2023 to 30/09/2023

FOLIO	NAME OF SHAREHOLDE R	CERTIFICATE NO.	DIST. NO. (FROM)	DIST. NO.(TO)	SHARES	DEMATERIALIS ED ON
NIL	NIL	NIL	NIL	NIL	NIL	NIL