

Date: 14.07.2021

To, BSE Limited Department of Corporate Services P J Towers, Dalal Street, Fort, Mumbai 400 001

Sub: Certificate under Regulation 74(5) of the SEBI (Depository and Participant) Regulations, 2018 for the quarter ended 30th June, 2021.

Ref: Mangalam Industrial Finance Ltd (Script Code: 537800)

Respected Sir/Madam,

With reference to the Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, enclosed is the certificate dated **July 05th**, **2021** under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended **30th June**, **2021** received from **Niche Technologies 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 Ltd

Venkata Ramana Revuru Executive Director

DIN: 02809108



NICHE TECHNOLOGIES PRIVATE LIMITED



(An ISO 9001:2015 Certified Company)

(Registrars & Share Transfer Agent) CIN: U74140WB1994PTC062636 3A, Auckland Place, 7th Floor, Room No. 7A & 7B, Kolkata – 700 017

Phones: (033) 2280 6616 / 6617 / 6618 Fax: (033) 2280 6619

E-Vail: nichetechpl@nichetechpl.com Website: https://www.nichetechpl.com

Date: 05.07.2021

To MANGALAM INDUSTRIAL FINANCE LIMITED 13 BRABOURNE ROAD SUBOL DUTT BUILDING MEZZANINE FLOOR KOLKATA- 700 001

Dear Sir / Madam

Sub.: Confirmation Certificate in the matter of Regulation 74(5) of SEBI (Depositories

and Participants) Regulations, 2018 for the Quarter Ended 30th June, 2021

Ref.: SEBI vide its letter Ref No. MRD/DOP2/DSA2/0W/2019/2498/1 dt. 24-Jan-2019

NSDL/CIR/11/5/2019 dt. 25-Jan-2019

CDSL/OPS/RTA/POLCY/2019/14 dt. 25-Jan-2019

In reference to the above captioned subject, we as RTA of your company hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June, 2021, were confirmed (accepted/rejected) to the depositories and that securities comprised in the said certificate 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 mutilated and cancelled after due verification and the name of the depository have been substituted in the register of members of the company as the registered owner.

For Niche Technologies Pvt. Ltd. (Registrar & Share Transfer Agent)

(Ashok Sen) Manager – EDP