

Date: 11th April, 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: Submission of Compliance Certificate under Regulation 7(3) of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2023.

Dear Sir/Madam,

With reference to captioned subject, we hereby submit the Compliance Certificate under Regulation 7(3) of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on 31<sup>st</sup> March, 2023.

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

Thanking you,

For Mangalam Industrial Finance Ltd

SAKINA

TALIBHUSEIN

COKHANDWALA

COKHANDWAL

Sakina Lokhandwala

**Company Secretary & Compliance Officer** 

mangalamindustrialfinanceltd@gmail.com
CIN : L65993WB1983PLC035815



## PURVA SHAREGISTRY (I) PVT. LTD.

(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents)
GST No. 27AAACP4924D1ZO • CIN No. U67120MH1993PTC074079

9 Shiv Shakti Industrial Estate, J. R. Boricha Marg, Near Lodha Excelus, Lower Parel East, Mumbai - 400 011 Tel: 2301 2518 / 2301 6761 • Email: support@purvashare.com • Web: www.purvashare.com

ISIN: INE717C01025

Scrip Code: 537800

## **Compliance Certificate**

[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

I (We) being the Company Secretary (ies) of the Company and the Authorised Representatives of the Share Transfer Agents do hereby certify that the M/s MANGALAM INDUSTRIAL FINANCE LIMITED. having its Registered Office at Old Nimta Road, Nandan Nagar, Belghoria, Kolkata, West Bengal, 700083 has appointed M/s Purva Sharegistry (India) Private Limited as its Share Transfer Agents (STA) having its Registered Office/Place of activities at Unit No. 9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel (E), Mumbai - 400011 for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000001112.

Further, M/s Purva Sharegistry (India) Private Limited as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of M/s MANGALAM INDUSTRIAL FINANCE LIMITED for the year ended March 31, 2023 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of M/s MANGALAM INDUSTRIAL FINANCE LIMITED.

For Purva Sharegistry (India) Pvt. Ltd.

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Company Secretary
M.No. ACS/FES 60515

For MANGALAM INDUSTRIAL FINANCE LIMITED

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Place: Yadodara Date: 11/04/2023

Ms. Deepali Dhuri Compliance Officer

Place: Mumbai Date: 05/04/2023