



Date: 06.02.2016

To,
BSE Limited
Department of Corporate Filings,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Sub: Intimation of Appointment of Compliance Officer under Regulation 6 of the SEBI (LODR) Regulations, 2015.

Ref: Mangalam Industrial Finance Limited (Scrip Code: 537800)

Dear Sir,

We hereby inform you that the Board of Directors of the Company at their meeting held on 06.02.2016 has appointed Ms. Kirti Sharma, Company Secretary of the company as Compliance officer of the Company. Her Appointment to the office of Company Secretary is effective from 07.02.2016.

The address and contact no. of the Compliance officer are as follows:-

Name : Ms. Kirti Sharma
Address : Subol Dutt Building,
13, Brabourne Road,
Kolkata -700001
Phone No. : +91 33 2231 5686
E-mail ID : mifl_1983@yahoo.co.in

Ms. Kirti Sharma will attend all matters relating Stock Exchange, SEBI, ROC and all Investors Grievances.

This is for your reference & record. Please acknowledge the receipt.

Thanking you.

Yours Faithfully,
For Mangalam Industrial Finance Limited


Pradeep Kumar Daga
Managing Director
DIN : 00080515



Encl: As stated above

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

MANGALAM INDUSTRIAL FINANCE LTD.

Subol Dutt Building
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Mezzanine Floor,
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