

Ref: MIL/BSE/NSE/26  
Date: January 06, 2026

<b>BSE Limited</b> <b>Department of Corporate Services</b> <b>P. J. Towers, 25th Floor,</b> <b>Dalal Street,</b> <b>Mumbai- 400001</b>	<b>National Stock Exchange of India Ltd</b> <b>Exchange Plaza, C-1, Block-G</b> <b>Bandra Kurla Complex,</b> <b>Bandra (E)</b> <b>Mumbai- 400051</b>
<b>BSE Security Code: 539400</b>	<b>NSE Symbol: MALLCOM</b>

Dear Sir/Madam,

**Sub: Certificate in terms of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018**

With reference to the above, please find enclosed the Certificate received from Niche Technologies Private Limited, Registrar & Share Transfer Agent of the Company, in terms of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, for the Quarter ended 31<sup>st</sup> December, 2025.

This is for your information and records.

Thanking you.

Yours faithfully,

**For MALLCOM (INDIA) LTD.**  
  
 Digitally signed by Gaurav  
 Raj  
 Date: 2026.01.06 18:36:03  
 +05'30'

**Gaurav Raj**  
*Company Secretary & Compliance Officer*



**NICHE TECHNOLOGIES PRIVATE LIMITED**  
(An ISO 9001:2015 Certified Company)  
(Registrars & Share Transfer Agent) CIN: U74140WB1994PTC062636  
3A, Auckland Place, 7<sup>th</sup> Floor, Room No. 7A & 7B, Kolkata – 700 017  
Phones: (033) 2280 6616 / 6617 / 6618 Fax: (033) 2280 6619  
E-Mail: nichetechpl@nichetechpl.com Website: <https://www.nichetechpl.com>

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Date: 05.01.2026

To  
MALLCOM (INDIA) LIMITED  
EN-12, SECTOR-5  
SALT LAKE  
KOLKATA- 700 091

Dear Sir / Madam

**Sub.: Confirmation Certificate in the matter of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter Ended 31<sup>st</sup> December 2025**

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 31<sup>st</sup> December, 2025, 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