



Date:-13th April, 2022

To,
BSE Limited,
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

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



Compliance Certificate

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

Company Secretary (ies) of the Company and the Authorised Representatives of the Company do hereby certify that the M/s MANGALAM INDUSTRIAL FINANCE LIMITED, Registered Office at MMS Chambers, 4A, Council House Street 1st Floor, Room. No. D1, Vadodra, Gujarat, 391001 has appointed M/s Purva Sharegistry (India) Private Limited as its Company Secretary (STA) having its Registered Office/Place of activities at Unit No. 9, Shiv Shakti, R. Baricha Marg, Lower Parel (E), Mumbai - 400011 for effecting transfer of shares of the Company as a SEBI Registered Category I Share Transfer Agent bearing Registration No.

M/s Purva Sharegistry (India) Private Limited as a STA has properly conducted all the activities permitted under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in physical and electronic share transfer facility of M/s MANGALAM INDUSTRIAL FINANCE LIMITED for the year ended March 31, 2022 on its behalf.

To the best of our knowledge and information and according to the documents and records available to us, we hereby certify that, the company has complied with the aforesaid regulations and the records of the activities in relation to both physical and electronic share transfer of the Company MANGALAM INDUSTRIAL FINANCE LIMITED.

(India) Pvt. Ltd.

For MANGALAM INDUSTRIAL FINANCE LIMITED



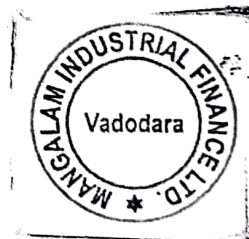
Company Secretary

11/04/2022

M. Shrinani
A42630

Company Secretary
M.No. ACS/FCS

Place: VADODARA
Date: 11/04/2022



MANGALAM INDUSTRIAL FINANCE
LTD.

Reg. Office: MMS Chambers, 4A, Council House Street 1st Floor, room. No. D1, Kolkata West Bengal 700001 India
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