

Dated: 12/10/2020

To Corporate Relationship Department BSE Limited 1st Floor, New Trading Ring, Rotunda Building P J Towers, Dalal Street, Fort, Mumbai – 400 001

Dear Sir,

Ref: Scrip Code 539400.

Sub: Certificate under Regulation 7(3) of the Securities and Exchange Board of India (LODR) Regulations, 2015.

Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a Compliance Certificate for the half year ended on 30th September, 2020.

This is for your information and record.

For Mallcom (India) Limited Mallcom (India) Limited

urakanlostha Company Secretary

Shuvanki Purakayastha Company Secretary Encl: As above

Mallcom (India) Ltd. EN-12, Sector-V, Salt Lake, Kolkata 700 091, India T: +91 33 4016 1000 | F: +91 33 4016 1010 E: sales@mallcom.in | W: www.mallcom.in CIN: L51109WB1983PLC037008





Compliance Certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to certify that all activities in relation to both physical and electronic share transfer facility of M /s. Mallcom (India) Limited (CIN: L5 1109W B 1983PLC037008) for the half-year ended September 30, 2020 have been maintained by the Registrar to Issue & Share Transfer Agent registered with the Securities and Exchange Board of India namely M /s. Niche Technologies Pvt. Ltd. (SEBI Registration No. INR000003290), at 3A, Auckland Place, 7th Floor, Room No. 7A & 7B, Kolkata - 700 0 17.

For Mallcom (India) Limited

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Company Secretary

Date:12.10.2020 Place: Kolkata For Niche Technologies Pvt. Ltd.

(Ashok Sen) Authorised Signatory

Date:12.10.2020 Place: Kolkata

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