

Head Office : 812, Tulsiani Chambers, 212, Nariman Point, Mumbai - 400 021. Tel, : 91-22-4920 4089 / 2282 4089 Fax : 91-22-4920 4081 / 2284 1281 Email : info@mangalamorganics.com Web : www.mangalamorganics.com CIN - L24110MH1981PLC024742 Registered Office / Factory : Village Kumbhivali, Savroli-Kharpada Road, Khalapur-410 202, Dist. Raigad (Maharashtra) Tel. 02192 - 276140

Date: January 8, 2021

To BSE Limited Compliance Department Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai - 400001.

Dear Sir/Madam,

Sub: Intimation towards Loss of Share Certificate under Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Security Code: 514418

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has received intimation about loss/misplacement of share certificates, the details of which are given below:-

| Folio No. | Name of shareholders | Certificate | Distinctive Nos. | | No. of |
|-----------|----------------------|-------------|------------------|---------|--------|
| | | Nos. | From | То | Shares |
| M01496 | Manishaben P Shah | 15335 | 1533401 | 1533500 | 100 |

The duplicate share certificates will be issued only after the receipt of all necessary documents from shareholders.

We request you to disseminate the above information to the Members of the exchange and advise them to not deal in the aforesaid share certificates in any manner.

Kindly take the above information on record and acknowledge the receipt.

Thanking you,

Yours faithfully, For Mangalam Organics Limited

Heena Tank Company Secretary







An ISO 9001/14001 45001:2018 Certified Company