

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: April 12, 2024

BSE Limited

Listing & Compliance Department Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai – 400001.

Scrip: 514418

Dear Sir/Madam,

The National Stock Exchange of India Limited

Listing & Compliance Department Exchange Plaza, C-1 Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400051

Sub: Certificate pursuant to Regulation 40 (9) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015

Symbol: MANORG

Pursuant to Regulation 40 (9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, find enclosed certificate issued by Yogesh Sharma & Co., Practicing Company Secretaries for the year ended March 31, 2024.

You are requested to kindly take the same on record.

Yours faithfully, For Mangalam Organics Limited

Nitin Kore Company Secretary & Compliance officer

Encl: As above





YOGESH SHARMA & CO

COMPANY SECRETARIES

Yogesh M. Sharma M.Com, M. Phil, M.M.M, M.F.M, LLB, FCS. Office No.:9082951462 Mobile No.:9833124864

Email ID: csymsharma@gmail.com

CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) 2015 FOR THE YEAR ENDED 31st March, 2024

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to MANGALAM ORGANICS LIMITED having its registered office at Kumbhivali Village, Savroli Kharpada Road, Taluka Khalapur, Khopoli - 410203 maintain by LINK INTIME INDIA PVT. LTD pertaining to transfer of equity shares of the company for the period from 01/04/2023 to 31/03/2024 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI Listing Regulations 2015 entered into by, with BSE and NSE and based on the information provided by the Company/RTA, we hereby certify that the Company has delivered during year ended on 31/03/2024:

- A) Share Certificates relating to the transfer, sub-division, consolidation, renewal, deletion, exchange or endorsement of calls/allotment monies of shares received during the period from 01/04/2023 to 31/03/2024 as entered in the Memorandum of Transfers have been issued within 30 days of the date of lodgement except those rejected on technical grounds.
- B) Any other information, if applicable -Nil

Place: Mumbai

Date: 11th April, 2024

UDIN: F011305F000088822

Peer Review Certificate No.: 1583/2021

FOR YOGESH M. SHARMA & CO

YOGESH M. SHARMA

COMPANY SECRETARIES IN WHOLE TIME PRACTICE

FCS No:- 11305 C.P:-12366