



# MANGALAM TIMBER PRODUCTS LIMITED



B K BIRLA GROUP OF COMPANIES

MTPL/SEC/2020-21/

16.04.2021

The Corporate Relations Department  
The National Stock Exchange of India Ltd.  
Exchange Plaza, 5th Floor,  
Plot No. C/1, G-Block  
Bandra-Kurla Complex  
Bandra (E), Mumbai 400 051

The Corporate Relations Department  
Department of Corporate Services  
BSE Limited  
25th Floor  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai – 400 001

**Security Code : MANGTIMBER**

**Scrip Code: 516007**

**Subject: Compliance Certificate pursuant to Regulation 40 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31<sup>st</sup> March, 2021.**

In compliance with Regulation 40 (10) of the Securities and Exchange of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the certificate dated 12.04.2021 for the half year ended 31<sup>st</sup> March, 2021 from M/s. S M Gupta & Co., Company Secretaries, Kolkata.

Thanking you,

**Yours faithfully,  
For Mangalam Timber Products Limited**

*Priya Sharma*

**Priya Sharma  
Company Secretary**

**Encl: As Above.**

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Mobile :98300 57568

**S. M.GUPTA & CO.**  
COMPANY SECRETARIES  
P-15 BENTINCK STREET, CALCUTTA-700 001

Ref. No.....

Dated.....


**CERTIFICATE**  
**FOR THE HALF YEAR ENDED 31.03.2021**

We have examined all Share Transfer Deeds, Register of Transfers, files and other documents relating to **M/s. Mangalam Timber Products Ltd (CIN: L02001OR1982PLC001101)** maintained by them and their Share Transfer Agents M/s. CB Management Services (P) Limited pertaining to transfer of equity shares of the company for the period from **01.10.2020 to 31.03.2021** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information/ explanation provided by the Company/ STA and on the basis of such checks which to the best of our knowledge and belief were necessary for the purpose of this certification including by way of remote audit, we hereby certify that the Company has generally issued during the above half year:-

- A) Share Certificate(s) relating to valid Share Transfer Deeds (re-lodgement cases)/ Transmission cases received during the period from **01.10.2020 to 31.03.2021** as entered in the Register of Transfers within thirty days from respective date of lodgment of such deed excepting those rejected on technical grounds.
- B) Share Certificate(s) in respect of valid requests for sub-division, consolidation, renewal, exchange, duplicate or endorsement of calls/ allotment monies wherever applicable within thirty days of lodgment.

This certificate is being issued under precautionary measures of work from home due to COVID-19 with limited resources available to us.

Place: Kolkata  
Date : 12.04.2021

Signature : 



Name : S.M.GUPTA  
Membership No : FCS-896  
C. P. Number : 2053  
UDIN: **F000896C000059867**