

MANGALAM TIMBER PRODUCTS LIMITED



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 PhirozeJeejeebhoy Towers Dalal Street, Mumbai – 400 001

Security Code: MANGTIMBER

Scrip Code: 516007

Sub: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir

We hereby certify that all activities in relation to both physical and electronic share transfer facility of Mangalam Timber Products Ltd (the Company) are carried out and the records are maintained by the Company's Registrars and Share Transfer Agent, M/s. C B Management Services (P) Ltd., (SEBI Reg. no. INR000003324) having its office at P-22, Bondel Road, Kolkata – 700 019.

Thanking you,

Yours faithfully,

For: Mangalam Timber Products Limited

For CB Management Services (P) Ltd

Priya Sharma Company Secretary

Place: Kolkata

Date: 16.04.2021

(SujitSengupta) Compliance Officer



Corporate Office:

Birla Building, 10th Floor, 9/1 R. N. Mukherjee Road, Kolkata - 700 001

Phone : (O) 2243 8706/8707/8857/3293 9131/9132, Fax : (033) 2243 8709, E-Mail : admin@mangalamtimber.com

Factory & Regd. Office: Kusumi, P.O. & Dist. Nabarangpur, Pin: 764 059, Orissa (INDIA), Tel.: 06858 - 222142 / 222074 / 222148

Fax: 91-06858-222042, E-mail: facedp@mangalamtimber.com