

MANGALAM SEEDS LIMITED

202, SAMPADA, B/H. TULSI COMPLEX, MITHAKHALI'S SIX ROADS, NAVRANGPURA, AHMEDABAD-380 009. (GUJARAT)

PH.: 079-26447302, 26447598

Email: mangalamseeds@gmail.com, Web Site: www.mangalamseeds.com

CNI:- L01112GJ2011PLC067128

Ref No.:

Date: 27th October, 2020

To
The Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street Fort,
Mumbai-400 001

Dear Sir,

Sub: Regulation 7(3) of the SEBI (Listing Obligation and Disclosure Requirement)

Regulations, 2018

Scrip Code: 539275

We enclose herewith certificate from the Company Secretary and Compliance officer of the Company, certified that the company is maintaining physical and electronic transfer facility under the Regulation 7(3) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2019, for the half year ended on September 30, 2020.

Kindly take it on your record.

Thanking you.

Yours faithfully,

Mangalam Seeds Limited

Chalishajar

Company Secretary and Compliance Officer



COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY that, KFIN TECHNOLOGIES PRIVATE LIMITED (KFIN) is providing Registry and Share Transfer services to MANGALAM SEEDS LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KFIN:

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INRO00000221 issued by Securities Exchange Board of India (SEBI).
- b. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.
- c. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

For KFIN TECHNOLOGIES PRIVATE LIMITED

Authorised Signatory

Place : Hyderabad Date :09/10/2020

KFin Technologies Private Limited

(Formerly known as "Karvy Fintech Private Limited")