

### Date: 04th April, 2024

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

### Scrip Code: 537800 Script ID: MANGIND

# Sub: Submission of Compliance Certificate under Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended 31st March, 2024.

Dear Sir/Madam,

Please find enclosed herewith Compliance Certificate issued in terms of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), certifying compliance with the requirements of Regulation 7(2) of the Listing Regulations.

Kindly acknowledge the receipt, and please take the same on record.

For Mangalam Industrial Finance Limited

Venkata Ramana Revuru Managing Director DIN: 02809108

#### MANGALAM INDUSTRIAL FINANCE LIMITED CIN No. : L65993WB1983PLC035815

Reg. Office : Old Nimta Road, Nandan Nagar, Belghoria, Kolkata West Bengal- 700083, India.
Corporate Office : Hall No.1, Mr Icon, Next To Milestone Vasna Bhayli, Road, Vadodra 391410. Gujarat, India
MO : +91 7203948909 | Email: compliance@miflindia.com | Website : www.miflindia.com \_\_\_\_\_\_



ISIN: INE717C01025 Scrip Code: 537800

## Compliance Certificate [Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

I (We) being the Company Secretary (ies) of the Company and the Authorised Representatives of the Share Transfer Agents do hereby certify that the M/s MANGALAM INDUSTRIAL FINANCE LIMITED. having its Registered Office at Old Nimta Road, Nandan Nagar, Belghoria, Kolkata, West Bengal, 700083 has appointed M/s Purva Sharegistry (India) Private Limited as its Share Transfer Agents (STA) having its Registered Office/ Place of activities at Unit No. 9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel (E), Mumbai -400011 for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000001112.

Further, M/s Purva Sharegistry (India) Private Limited as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of M/s MANGALAM INDUSTRIAL FINANCE LIMITED for the year ended March 31, 2024 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of M/s MANGALAM INDUSTRIAL FINANCE LIMITED.

For Purva Sharegistry (India) Pvt. Ltd.

For MANGALAM INDUSTRIAL FINANCE LIMITED

Ms. Deepali Dhuri Compliance Officer

Place: Mumbai Date : 02/04/2024

Samoil Lokhandwala Company Secretary & Compliance Officer M.No. ACS - 73225

Place: Vadodara Date: 04/04/2024



Regd. Off: 9 Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel (East), Mumbai - 400 011 Maharashtra Tel : 022-4970 0138 / 4961 4132 • Email : support@purvashare.com • Web:www.purvashare.com