

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:

Date: 19/04/2024

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

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

Regulations, 2015.

Scrip Code: 539275

Dear Sir,

We enclose herewith certificate from the Company Secretary and Compliance officer of the Company, certified that the company has maintaining physical and electronic transfer facility under the Regulation 7(3) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, for the half year ended on March 31, 2024.

Kindly take it on your record.

Thanking you.

Yours faithfully,

For Mangalam Seeds Limited

Pravinbhai Patel Managing Director DIN: 03173769





COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY that, KFIN TECHNOLOGIES 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. INR000000221 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 LIMITED

KALE RAJ KUMAR KUMAR Date: 2024.04.06 17:58:20 +05'30'

Authorised Signatory

Place: Hyderabad Date: 06/04/2024

KFin Technologies Limited

(Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office:

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

CIN: L72400TG2017PLC117649