MANGALYA SOFT-TECH LIMITED

CIN-L32100GJ1992PLC017564

Regd. Office- Shop-304, "Sankalp Square-2", Nr. Delux Appartment, Nr. Kalgi Char Rasta, Jalaram Temple, Paldi, Ahmedabad-380006 E-mail: kushal@ratnakarsecurities.com, Contact no. 079-49005200

Date: April 20, 2024

To,

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001

Mangalya Soft-Tech Limited [Scrip ID: MANGASOF] [Scrip Code: 530243]

Dear Sir/Madam,

Sub: Compliance certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Year ended March 31, 2024

With reference to above, we enclose herewith a Compliance Certificate as per Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Year ended March 31, 2024.

You are kindly requested take the same on your records.

AHMEDABAD

Thanking you,

Yours faithfully,

For Mangalya Soft-Tech Limited

Dhaval D. Chaudhari

Company Secretary & Compliance Officer

Encl: As stated



CAMEO CORPORATE SERVICES LIMITED

Ref: CAM/MGY/LODR7(3)/2024

Date: 03/04/2024

BSE LIMITED
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI 400001.

Dear Sir,

Sub: Compliance Certificate as per Regulation 7(3) of SEBI (LODR) Regulations, 2015.

We, the SEBI registered Registrar and Share Transfer Agent hereby certify that all activities in relation to both the physical and electronic share transfer facility are maintained by us for M/S. MANGALYA SOFT - TECH LIMITED for the period ended 31-Mar-2024.

Thanking you,

Yours faithfully, for CAMEO CORPORATE SERVICES LTD.

EXECUTIVE (SHARES)

for MANGALYA SOFT - TECH LIMITED

COMPLIANCE OFFICER