

MANGALYA SOFT-TECH LIMITED

CIN- L32100GJ1992PLC017564

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

Date: January 09, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001.

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

Dear Sir,

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2023.

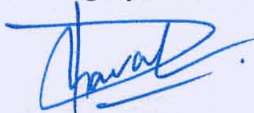
With reference to the above mentioned subject, we enclose herewith the certificate dated January 03, 2024 issued by M/s. Cameo Corporate Services Limited, Registrar and Share Transfer Agent, under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2023.

You are requested to take the same on your records.

Thanking you,

Yours faithfully,

For, Mangalya Soft-Tech Limited



Dhavalkumar Chaudhari
Company Secretary &
Compliance Officer



Encl: As stated



CAMEO CORPORATE SERVICES LIMITED

Ref: CAM/MGS/74(5)/2024

03 January, 2024

Shop-304, Sankalp Square-2,
Nr. Delux Appartment, Nr. Kalgi char rasta,
Jalaram Temple, Paldi,
Ahmedabad-380006

Dear Sir

**Subject: Certificate under of Regulation 74(5) of Securities and Exchange Board of India
(Depositories and Participants) Regulations, 2018
for the quarter ended 31.12.2023.**

With reference to the above captioned subject, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier Issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within stipulated time limit under captioned regulations.

Thanking you

Yours faithfully
For Cameo Corporate Services Limited

Executive (Shares)