

Date: 10.01.2024

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai - 400 001.

Scrip Code: 505850 Scrip Id: MANCREDIT

Dear Sir/ Madam,

Sub.: Submission of Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Please find enclosed herewith certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2023 received from Link Intime India Private Limited, Registrar and Transfer agent of the Company.

Kindly take the same on your record.

Thanking you, Yours faithfully, For Mangal Credit and Fincorp Limited

Meghraj Sohanlal Jain Chairman & Managing Director DIN: 01311041



LINK INTIME INDIA PVT. LTD.

CIN : U67190MH1999PTC118368 C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083 Phone: +91 22 4918 6000 Fax: +91 22 4918 6060 Email: mumbai@linkintime.co.in Website: www.linkintime.co.in

Date : 05-01-2024

To, The Compliance Officer/ Company Secretary MANGAL CREDIT & FINCORP LIMITED 1701/ 1702, 17 FLOOR A WING LOTUS CORPORATE PARK WESTERN EXPRESS HIGHWAY GOREGAON (EAST) MUMBAI MUMBAI PINCODE : 400063

Sub: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, 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 confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For Link Intime India Pvt.Ltd.

Ashok Shetty Vice President-Corporate Registry

Note : You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.