

Date: 19.04.2024

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 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please find enclosed herewith certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, issued by Vijay S. Tiwari & Associates, Practising Company Secretary for the financial year ended 31st March, 2024.

Kindly take the same on your record.

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

Chira<mark>g Narendra Pa</mark>rmar Company Secretary and Compliance Officer

Encl: as above



Vijay S. Tiwari & Associates PRACTISING COMPANY SECRETARY 601, A-Wing, Gayatri CHS LTD Opp. Rajda School, Behind Pantaloons Shopping Center, Near Platform No.1, Borivali (West), Mumbal-400 092

<u>CERTIFICATE UNDER REGULATION 40(9) & (10) OF THE SEBI (LISTING OBLIGATION</u> <u>AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31ST</u> <u>MARCH, 2024</u>

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files, and other documents relating to **MANGAL CREDIT AND FINCORP LIMITED** having a Registered office situated at 1701/1702, 17th Flr., 'A' Wing, Lotus Corporate Park Western Express Highway, Goregaon (E), Mumbai-400063, Maharashtra, India maintained by Link Intime India Pvt. Ltd, Registrar & Share Transfer Agents (RTA) having its office at C 101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai-400083, Maharashtra pertaining to the transfer of Equity Shares of the Company for the year ended 31st March 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, we hereby certify that:

A. The Company has delivered during year ended on 31st March, 2024, share certificates for execution of transmission of securities, deletion of name and sub-division (split) received during the financial year ended 31st March, 2024, within thirty days from the respective date of lodgment except those rejected on technical grounds.

B. There was no request received for consolidation, renewal, exchange, or endorsement of calls/ allotment monies.

For Vijay S. Tiwari & Associates Practising Company Secretary



Vijaykumar Tiwari Proprietor C.P. No.: 12220 M. No.: 33084 Peer Review Certificate No. 1679/2022 UDIN No.: A033084F000191220

Place: Mumbai Date: 19th April 2024