

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 18, 2024

To,

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001.

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

Sub: Compliance Certificate under Regulation 40(9) of the SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015

Pursuant to Regulation 40 (9) & (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed a Compliance Certificate for the financial year ended March 31, 2024.

Kindly take the same on your record.

Thanking You,

Yours faithfully,

For, Mangalya Soft-Tech Limited

Dhaval D. Chaudhari

Company Secretary and Compliance Officer

To,
The Board of Directors,
MANGALYA SOFT-TECH LIMITED
Office- Shop-304, "Sankalp Square-2",
Nr. Delux Appartment, Nr. Kalgi Char Rasta,
Jalaram Temple, Paldi, Ahmedabad-380006.

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI(LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE YEAR ENDED 31st MARCH, 2024

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s MANGALYA SOFT-TECH LIMITED** (CIN: L32100GJ1992PLC017564) maintained by **M/s Cameo Corporate Services Ltd** pertaining to transfer of equity shares of the company for the period from **01st April, 2023 to 31st March, 2024** for the purpose of issuing a as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as per agreement entered into by M/s. Mangalya Soft-Tech Limited with BSE Limited and based on the information provided by the Company, I hereby certify that,

- a) There has been no instance of transfer of securities and issue of Share Certificate or receipts or advices relating to share transfer during the period from April 01, 2023 to March 31, 2024.
- b) No request for issue of duplicate and split certificates has been received by the Company from the shareholders and there was no request received for sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies during the aforesaid period.

Place: Ahmedabad
Date: 18/04/2024

Signature:
Name of Company Secretary: **TAPAN SHAH**
C. P. Number: **2839**
UDIN: **F004476F000179191**

Notes:

Above report was prepared based on the soft copy of the papers/ report/ documents provided by the Share Registry of the Company, i.e. Cameo Corporate services Ltd.

