

MANGALAM SEEDS LIMITED

202, SAMPADA, B/H. TULSI COMPLEX, MITHAKHALI'S SIX ROADS, NAVRANGPURA, AHMEDABAD-380 009. (GUJARAT)

PH.: 079-26447302, 26447598

Email: mangalamseeds@gmail.com, Web Site: www.mangalamseeds.com

CNI:-L01112GJ2011PLC067128

Ref No.:

Date:

Date: 26/04/2024

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

Sub: Certificate under Regulation 40(9) of SEBI LODR, 2015

Scrip Code: 539275

Dear Sir,

We enclose herewith the Certificate from Practising Company Secretary under Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015 for the year ended on March 31, 2024.

Kindly take it on your record.

Thanking you.

Yours faithfully,

For Mangalam Seeds Limited

Pravinbhai Patel Managing Director DIN: 03173769



Certificate under Regulation 40 (9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2024

As per data and documents made available to us by KFin Technologies Limited (KFTL) (Registrar & Transfer Agent) having its office situated at Selenium Building, Tower B, Plot No- 31 & 32, Financial District, Nanakramguda, Hyderabad, Telangana, India – 500032 relating to share transfer deeds, registers, files and other documents of M/s. Mangalam Seeds Limited having its registered office situated at 202, Sampada Complex, B/H Tulsi Complex, Mithakhali Six Road, Navrangpura, Ahmedabad, Gujarat, India - 380009 maintained by KFin Technologies Limited (KFTL), Registrar & Transfer Agent, pertaining to transfer of equity shares of the company for the period from 1st April, 2023 to 31st March, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 and based on the information provided by the Company / Registrar & Transfer Agent, I hereby certify that:

- A) During the year ended 31st March, 2024, the Company did not receive any requests for transfer of shares and hence it was not required to deliver any share certificate in physical form during the reporting period i.e., from 1st April, 2023 to 31st March, 2024 as per the SEBI circular restricting transfer of shares in physical shares.
- B) As per data made available to us, During the year ended 31st March, 2024, no request for issuance of security(ies) is received from the holder(s) in respect of split, sub-division, consolidation, renewal, exchange, duplicate or endorsement of calls /allotment during the period from 1st April, 2023 to 31st March, 2024.

For, Siddhi Shah & Associates Practising Company Secretaries

Siddhi S. Shah FCS: 12403

COP: 17505

UDIN: F012403F000246439

Peer Review Certificate Number: 5614/2024

Date:26/04/2024 Place: Ahmedabad

F/12, Tirthdham Apartment, B/H Satyagrah Chhavni Society, Judges Bunglow Road, Bodakdev, Ahmedabad - 380054