

Head Office: 812, Tulsiani Chambers, 212 Nariman Point, Mumbai – 400 021. Tel: 91-22-4920 4089 /2282 4089 Email: <u>info@mangalamorganics.com</u> Website: www.mangalamorganics.com

CIN: L24110MH1981PLC024742

Regd Office/Factory: Kumbhivali Village, Savroli Kharpada Road, Khalapur, Khopoli – 410 202. Raigad (Maharashtra) Tel: 02192 - 276140

Date: May 23, 2020

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

Dear Sir/Madam,

Sub: Compliance Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligation & Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2020.

Ref: Security Code: 514418

Pursuant to Regulation 40(9) of Securities and Exchange Board of India (Listing Obligation & Disclosure Requirements) Regulations, 2015, we hereby submit the Compliance Certificate duly signed by Mr. Yogesh Sharma, Practicing Company Secretary for the half-year ended March 31, 2020.

We request you to disseminate the above information on your website.

Due to the prevailing situation amid COVID-19, this intimation is being filed under sd/-

Thanking you,

Encl: As above

Yours faithfully, For Mangalam Organics Limited

Sd/-Heena Tank Company Secretary Membership No: ACS 54630







## YOGESH SHARMA & CO.

## **COMPANY SECRETARIES**

Yogesh M. Sharma

M.Com, M.Phil, M.M.M, M.F.M, LLB, ACS.

Phone Office: 25952322

Email ID: csymsharma@gmail.com

Mob No. 9833124864

## <u>CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI LISTING REGULATIONS 2015</u> <u>FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH, 2020</u>

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **MANGALAM ORGANICS LIMITED** having its registered office Kumbhivali Village, Savroli Kharpada Road, Taluka Khalapur, Khopoli –410203 maintain by **LINK INTIME INDIA PVT. LTD** pertaining to transfer of equity shares of the company for the period from 01/10/2019 to 31/03/2020 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI Listing Regulations 2015 and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 31/03/2020.

- A) Share Certificate relating to transfer of shares received during the period from 01/10/2019 to 31/03/2020 as entered in the Memorandum of Transfers have been issued within 30 days of the date of lodgement for the transfer, sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies from respective date of lodgement of each deed excepting those rejected on technical grounds.
- B) Any other information, if applicable Nil

Place: Mumbai.

Date: 23rd May, 2020

UDIN: A033235B000266842

FOR YOGESH SHARMA & CO

sd/-

YOGESH M. SHARMA Proprietor

M.No. ACS 33235, CP No. 12366