

Ref: MIL/BSE/NSE/24

Date: April 10, 2024

<b>The Manager</b> Corporate Relationship Department BSE Limited 1 <sup>st</sup> Floor, New Trading Wing, Rotunda Building, P J Towers, Dalal Street, Fort, Mumbai - 400001	<b>The Manager Listing</b> Department National Stock Exchange of India Limited Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400051
BSE Security Code: 539400	NSE Symbol: MALLCOM

Dear Sir/Madam,

**Subject: Submission of Compliance Certificate in terms of Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

We are enclosing herewith the Certificate pursuant to Regulation 40(10) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the year ended 31 March 2024.

You are requested to take same on record.

Thanking you,

Yours faithfully,

For MALLCOM (INDIA) LTD.

**GAURAV  
RAJ**

Digitally signed by  
GAURAV RAJ  
Date: 2024.04.10  
18:22:10 +05'30'

CS GAURAV RAJ

*Company Secretary & Compliance Officer*

Encl: As Above



Ref. No.: RDA/R&C/008/2023-2024

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

**FOR THE YEAR ENDED MARCH 31<sup>ST</sup>, 2024**

**TO WHOMSOEVER IT MAY CONCERN**

We, M/s. Rakhi Dasgupta & Associates, Company Secretaries (FRN: S2019WB692200), have examined all share transfer deeds, memorandum of transfers, registers, files and other documents relating to **MALLCOM (INDIA) LTD.** (hereinafter referred to as the "Company") maintained by Niche Technologies Private Limited, the Registrar & Share Transfer Agent of the Company, pertaining to transfer, transmission of equity shares of the Company for the period from **1<sup>st</sup> April, 2023 to March 31<sup>st</sup>, 2024** for the purpose of issuing a certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Uniform Listing Agreement entered into by the Company with Stock Exchanges and based on the information provided by the Registrar and Share Transfer Agent and Company, I hereby certify that the Company during the year ended March 31<sup>st</sup>, 2024:

- 1) Nil Physical Transfer of Shares was received.
- 2) 4 Nos Physical Transmission request were received for 375 shares & effected.
- 3) 30 Nos Duplicate request were received for 3500 shares & effected.
- 4) 5 Nos Replacement request were received for 375 shares & effected.
- 5) Nil request for Share Certificate of Consolidation/Split was received.
- 6) Nil Rematerialisation request was received.

**For Rakhi Dasgupta & Associates**  
**Company Secretaries**

**RAKHI**  
**DASGUPTA**

Digitally signed by RAKHI  
DASGUPTA  
Date: 2024.04.10 10:04:07  
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CS Rakhi Dasgupta

(Proprietor)

Mem. No.: A28739

CP No.:20354

Date: 10/04/2024

Place: Kolkata

**Peer Review No.: 5413/2024**

**UDIN: A028739F000071881**

Membership No.: A28739; CP No.: 20354

e-mail: csrakhidasgupta@gmail.com

contact: +91-62910-50996;

Address: 218, Paschim Daspara, Nischintapur Road, Sonarpur, Kolkata- 700150

