

Date: 22.01.2020

To BSE Limited Department of Corporate Filings, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001

Sub: Intimation of Appointment of Compliance Officer under Regulation 6 of the SEBI (LODR) Regulations, 2015.

Ref: Mangalam Industrial Finance Limited (Scrip Code: 537800)

Dear Sir/Madam,

We hereby inform you that the Board of Directors of the Company at their meeting held on 22.01.2020 has appointed Mr. Manish Bhoot, Company Secretary cum Compliance officer of the Company. His Appointment to the office of Company Secretary is effective from 22nd January, 2020.

The address and contact no. of the Compliance officer is as follows:-

Name

Mr. Manish Bhoot

Address

Subol Dutt Building, 13 Brabourne Raod, Mezzanine Floor,

Kolkata-700001

Phone No.

+91 33 2231 5686

E-mail ID

mifl_1983@yahoo.co.in

Mr. Manish Bhoot will attend all matters relating to Stock Exchange, SEBI, ROC and all Investors Grievances.

This is for your reference & record. Please acknowledge the receipt.

Thanking You,

Yours Faithfully,

For Mangalam Industrial Finance Ltd.

Pradeep Kumar Daga Managing Director

DIN: 00080515

: L65993WB1983PLC035815

Kolkata-700 001 (W.B.)

MANGALAM INDUSTRIAL FINANCE LTD.