



Date: 15<sup>th</sup> April, 2024

Ref: MIFL/BSE/QTR-4/REG-40(9)/2023-24

To

Department of Corporate Services,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400 001.

**Scrip Code: 537800**

**Script ID: MANGIND**

**Sub: Submission of Compliance Certificate under Regulation 40(10) as per SEBI (Listing Obligations and Disclosures Requirements) Regulation 2015 ("Listing Regulations"), as amended, for the financial year ended 31st March, 2024**

Dear Sir/Madam,

Pursuant to the provisions of Regulations 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we are submitting herewith a copy of the Compliance Certificate dated 15<sup>th</sup> April, 2024 issued by M/s. Pooja Gala & Associates, Practicing Company Secretaries, Mumbai, Maharashtra, India under Regulation 40(9) of the Listing Regulations for the Financial Year ended 31<sup>st</sup> March, 2024.

Kindly acknowledge the receipt, and please take the same on record.

**For Mangalam Industrial Finance Limited**

**Samoil Lokhandwala**

**Company Secretary and Compliance Officer**

**MANGALAM INDUSTRIAL FINANCE LIMITED**

**CIN No. : L65993WB1983PLC035815**

**Reg. Office :** Old Nimta Road, Nandan Nagar, Belghoria, Kolkata West Bengal- 700083, India.

**Corporate Office :** Hall No.1, Mr Icon, Next To Milestone Vasna Bhayli, Road, Vadodra 391410. Gujarat, India

**MO :** +91 7203948909 | **Email:** compliance@miflindia.com | **Website :** www.miflindia.com



**CERTIFICATE UNDER REGULATION 40(9) OF THE  
SEBI (LODR) REGULATIONS FOR THE YEAR ENDED 31<sup>ST</sup> MARCH, 2024**

I have examined all Share Transfer Forms, Memorandum of Transfers, Registers, files and other documents relating to **Mangalam Industrial Finance Limited** maintained by **Purva Sharegistry (India) Pvt. Ltd** pertaining to transfer of equity shares of the Company for the period from **01<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024** for the purpose of issuing a certificate as per Regulations 40(9) of the SEBI (LODR) Regulations, 2015 as amended and based on the information provided by the Company, I hereby certify that the Company has during year ended **31<sup>st</sup> March, 2024**.

- A) Share Certificate(s) relating to the Share Transfer form(s) received during the year from **01<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024** as entered in the Memorandum of Transfers have been issued within thirty days from the respective date of lodgement of each from excepting those rejected on technical ground. – **Not Applicable as there were no request received during the said period.**
- B) Share Certificates in respect of requests for exchange of duplicate share certificate(s), sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies as the case may be the certificates have been issued within thirty days of lodgement. – **Not Applicable as there was no request received during the year.**

**For Pooja Gala & Associates  
(Practicing Company Secretary)**

**Pooja  
Amit  
Gala** Digitally signed  
by Pooja Amit  
Gala  
Date:  
2024.04.15  
15:57:28 +05'30'

**Pooja Amit Gala  
(Proprietor)**

**ACS No: 69393**

**COP No: 25845**

**ICSI UDIN: A069393F000126516**

**Peer Review Number: 2423/2022**

**Date: 15-04-2024**

**Place: Thane**