

Date: 13th April, 2023

To, Department of Corporate Services, BSE Ltd., Ground Floor, P.J Towers, Dalal Street, Fort, Mumbai – 400 001

## Ref: Mangalam Industrial Finance Ltd (Scrip Code: BSE 537800).

# <u>Sub: Submission of Certificate under Regulation 40(9) of The SEBI (Listing Obligations and Disclosure</u> <u>Requirements) Regulations, 2015 for the year ended 31<sup>st</sup> March, 2023.</u>

Dear Sir/Madam,

With reference to above, please find enclosed herewith the Certificate in compliance with Regulation 40(9) of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on 31<sup>st</sup> March, 2023.

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

## Thanking you,

#### For Mangalam Industrial Finance Ltd

SAKINA TALIBHUSEIN 

Sakina Lokhandwala Company Secretary & Compliance Officer

Encl.: As above

## MANGALAM INDUSTRIAL FINANCE LTD.

Reg. Office: Old Nimta Road, Nandan Nagar, Belghoria, Kolkata, West Bengal 700 083 India Corporate Office: HALL NO-1, M R ICON, NEXT TO MILESTONE VASNA BHAYLI ROAD, VADODARA 391410 Gujarat India Mobile No: +91 7203948909 Website : www.miflindia.com E-mail : mifl@miflindia.com; : mifl 1983@yahoo.co.in mangalamindustrialfinanceltd@gmail.com CIN : L65993WB1983PLC035815



POOJA AMIT GALA Practicing Company Secretaries Membership No: 69393/Cop No: 25845 Peer Review Certificate No: 2423/2022

Vasantleela CHS, Aarti Bldg, Flat No 104, Ghodbunder Road, Thane West - 400615

- cspoojagala@gmail.com
- **()** 8355959800

# CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS FOR THE YEAR ENDED 31<sup>ST</sup> MARCH, 2023

I have examined all Share Transfer Forms, Memorandum of Transfers, Registers, files and other documents relating to **Mangalam Industrial Finance Ltd** 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, 2022 to 31**<sup>st</sup> **March, 2023** for the purpose of issuing a certificate as per Regulations 40(9) of the SEBI (LODR) Regulations, 2015 by **Mangalam Industrial Finance Ltd** and based on the information provided by the Company, hereby certify that the Company has delivered during year ended **31**<sup>st</sup> **March, 2023**.

- A) Share Certificate(s) relating to the Share Transfer form(s) received during the year from 01<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023 as entered in the Memorandum of Transfers have been issued within one month 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 one month of lodgement. Not Applicable as there was no request received during the year.

Pooja Amit Gala

Pooja Amit Gala (Practicing Company Secretary) ACS No: 69393 COP No: 25845

ICSI UDIN: A069393E000085013 Peer Review Number: 2423/2022

Date: 13-04-2023 Place: Thane