



Date:-20th April, 2022

To,
BSE Limited,
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

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

Sub: : Submission of Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2022

Dear Sir/Madam,

With reference to above, please find enclosed herewith the Compliance Certificate in compliance with Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half-year ended on 31st March, 2022.

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

Thanking you,
For Mangalam Industrial Finance Limited

Venkata Ramana Revuru
Managing Director
DIN: 02809108



MANGALAM INDUSTRIAL FINANCE LTD.

Reg. Office: MMS Chambers, 4A, Council
House Street 1st Floor, room. No. D1
Kolkata West Bengal 700001 India
Corporate Office: HALL NO-1, M R ICON,
NEXT TO MILESTONE VASNA BHAYLI
ROAD, VADODARA 391410 Gujarat India

Tel. No. : +91 03340445753
Mobile No: +91 7203948909
Website : www.miflindia.com
E-mail : mifl@miflindia.com;
: mifl_1983@yahoo.co.in
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CIN : L65993WB1983PLC035815



**CERTIFICATE UNDER REGULATION 40(9) OF THE
SEBI (LODR) REGULATIONS
FOR THE YEAR ENDED 31ST MARCH, 2022**

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 **01st April, 2021 to 31st March, 2022** 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 **31st March, 2022**.

- A)** Share Certificate(s) relating to the Share Transfer form(s) received during the year from **01st April, 2021 to 31st March, 2022** 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.**

Aparna
Santoshkumar
Tripathi

Digitally signed by Aparna
Santoshkumar Tripathi
Date: 2022.04.20 18:30:12
+05'30'

**Aparna Santoshkumar Tripathi
(Practicing Company Secretary)**

ACS No: 67594

COP No: 25278

Date: 20th April 2022

Place: Bengaluru

ICSI UDIN: A067594D000172281