



Ref: MIFL/BSE/MAR/2022

Date: 23rd March, 2022

To

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai-400 001.

Ref: - Mangalam Industrial Finance Limited (Script Code: 537800).

Sub: Intimation under Regulations 7(4) & 7(5) of Chapter III of SEBI (LODR) Regulations, 2015 for change in Registrar & Share Transfer Agent of the Company.

Dear Sir/Madam,

The Board of Directors of the Company in its meeting was held on **February 01, 2022** has appointed M/s. Purva Sharegistry (India) Pvt. Ltd as a Registrar and Share Transfer Agent/RTA of the Company in place of M/s Niche Technologies Private Limited.

As per the requirements of Regulation 7(4) & 7(5) of Chapter III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that the Company had executed the Tripartite Agreement with NSDL and CDSL respectively and Company has received the approval letter from NSDL and CDSL on 22/03/2022 to change of R&T Agent from M/s. Niche Technologies Private Limited to M/s. Purva Sharegistry (India) Pvt. Ltd with effect from (NSDL) 23/03/2022 and (CDSL) 22/03/2022 respectively.

Kindly take the same on record and acknowledge the receipt.

Thanking you,

For Mangalam Industrial Finance limited

Venkata Ramana Revuru

Managing Director

DIN: 02809108



MANGALAM INDUSTRIAL FINANCE LTD.

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