

MANGALYA SOFT-TECH LIMITED

CIN- L32100GJ1992PLC017564

Regd. Office- Shop-304, "Sankalp Square-2", Nr. Delux Appartment,
Nr. Kalgi Char Rasta, Jalaram Temple, Paldi, Ahmedabad-380006
E-mail: kushal@ratnakarsecurities.com, Contact no. 079-49005200

Date: January 10, 2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001.

Mangalya Soft-Tech Limited [Scrip ID: MANGASOF] [Scrip Code: 530243]

Dear Sir,

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on December 31, 2024.

With reference to the above mentioned subject, we enclose herewith the certificate dated January 02, 2025 issued by M/s. Cameo Corporate Services Limited, Registrar and Share Transfer Agent, under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2024.

You are requested to take the same on your records.

Thanking you,

Yours faithfully,

For, Mangalya Soft-Tech Limited

AJAY

JAYANTILAL

SHAH

Digitally signed by AJAY
JAYANTILAL SHAH
Date: 2025.01.10
10:50:14 +05'30'

Ajay Jayantilal Shah
Chairman & Managing Director
DIN: 00023582

Encl: As stated



CAMEO CORPORATE SERVICES LIMITED

Ref: CAM/MGY/74(5)/2025

2nd Jan, 2025

MANGALYA SOFT - TECH LIMITED
SHOP-304, SANKALP, SQUARE-2
NEAR DELUX APARTMENT
NEAR KALGI CHAR RASTA
JALARAM TEMPLE, PALDI
ELLISBRIDGE, AHMEDABAD
GUJARAT – 380006

Dear Sir

**Subject: Certificate under of Regulation 74(5) of Securities and Exchange Board of India
(Depositories and Participants) Regulations, 2018
for the quarter ended 31.12.2024.**

With reference to the above captioned subject, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier Issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within stipulated time limit under captioned regulations.

Thanking you

Yours faithfully
For Cameo Corporate Services Limited

Executive (Shares)