

Ref: MIL/BSE/NSE/23

Date: July 15, 2023

The Manager Corporate Relationship Department BSE Limited 1 st Floor, New Trading Wing, Rotunda Building, P J Towers, Dalal Street, Fort, <u>Mumbai - 400001</u>	The Manager Listing Department National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot No. C-1, Block G, Bandra Kurla Complex, Bandra (E), <u>Mumbai-400051</u>
BSE Security Code: 539400	NSE Symbol: MALLCOM

SUB: CERTIFICATE UNDER REGULATION 74(5) OF SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018 FOR THE FIRST QUARTER ENDED 30TH JUNE 2023.

Dear Sir/Madam,

With reference to the above, please find enclosed herewith a copy of the Compliance Certificate as per Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 dated 3rd July, 2023 of our Company issued by Niche Technologies Private Limited., Registrar & Share Transfer Agent of the Company, for the first quarter ended 30th June, 2023 for your information and record.

We request you to take the same on record.

Thanking you.

Yours faithfully,
For MALLCOM (INDIA) LTD.

SHALINI OJHA
Digitally signed
by SHALINI
OJHA
Date: 2023.07.15
16:31:04 +05'30'

SHALINI OJHA
Company Secretary & Compliance Officer

Encl: As Above





NICHE TECHNOLOGIES PRIVATE LIMITED

(An ISO 9001:2015 Certified Company)

(Registrars & Share Transfer Agent) CIN: U74140WB1994PTC062636

3A, Auckland Place, 7th Floor, Room No. 7A & 7B, Kolkata – 700 017

Phones: (033) 2280 6616 / 6617 / 6618 Fax: (033) 2280 6619

E-Mail: nichetechpl@nichetechpl.com Website: <https://www.nichetechpl.com>

Date: 03.07.2023

To
MALLCOM (INDIA) LIMITED
EN-12, SECTOR-5
SALT LAKE
KOLKATA- 700 091

Dear Sir / Madam

Sub.: Confirmation Certificate in the matter of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter Ended 30th June, 2023

In reference to the above captioned subject, we as RTA of your company hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June, 2023, were confirmed (accepted/rejected) to the depositories and that securities comprised in the said certificate 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 and the name of the depository have been substituted in the register of members of the company as the registered owner.

**For Niche Technologies Pvt. Ltd.
(Registrar & Share Transfer Agent)**

**(Ashok Sen)
Manager – EDP**