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**Date:** July 20, 2020

To  
**BSE Limited**  
Compliance Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai - 400001.

Dear Sir/Madam,

**Sub: Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2020**

**Ref: Security Code: 514418**

Pursuant to Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018, we hereby submit a copy of certificate received from Link Intime (India) Private Limited, Registrar and Share Transfer Agent of the Company, certifying that for the quarter ended June 30, 2020, the securities received for dematerialization have been mutilated and cancelled after due verification and the name of the depositories has been substituted in the records as the registered owner within the stipulated time of receipt of certificate of security and that the securities which were dematerialized are listed on the Stock Exchange(s) where the earlier issued securities are listed.

We request you to disseminate the above information on your website.

Due to the prevailing situation amid COVID-19, this intimation is being filed under sd/-

Note: As per the attached certificate, Link Intime (India) Private Limited has affirmed that due to COVID 19 pandemic and lockdown situation, certain Demat / remat transactions inwarded by their office from the period first week of March, 2020 which was to be processed and released within 15 days / 30 days as the case may be, might not have been processed/released since their office was functional with bare minimum staff reporting to office from mid-March 2020 onwards.

Thanking you,

Yours faithfully,  
For **Mangalam Organics Limited**

Sd/-  
**Heena Tank**  
Company Secretary

**Encl: As above**

CC:



**Head Office:** 812, Tulsiani Chambers, 212  
Nariman Point, Mumbai – 400 021.  
Tel: 91-22-4920 4089 /2282 4089  
Email: [info@mangalamorganics.com](mailto:info@mangalamorganics.com)  
Website: [www.mangalamorganics.com](http://www.mangalamorganics.com)  
CIN: L24110MH1981PLC024742

**Regd Office/Factory:** Kumbhivali  
Village, Savroli Kharpada Road,  
Khalapur, Khopoli – 410 202.  
Raigad (Maharashtra)  
Tel: 02192 - 276140

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| To,<br>National Securities Depository Limited<br>Trade World, A wing, 4th Floor<br>Kamala Mills Compound, Lower Parel<br>Mumbai - 400 013 | To,<br>Central Depository Services India Limited<br>A Wing, 25th Floor, Marathon Futurex<br>Mafatlal Mills Compounds, N M Joshi Marg,<br>Lower Parel (E), Mumbai- 400013 |
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An ISO 9001/14001/OHSAS  
18001 Certified Company



Link Intime India Pvt. Ltd.

CIN : U67190MH1999PTC118368  
C-101, 247 Park, L.B.S. Marg,  
Vikhroli (West), Mumbai - 400 083  
Phone: +91 22 4918 6000  
Fax: +91 22 4918 6060  
Email: mumbai@linkintime.co.in  
Website: www.linkintime.co.in

Date: 15.07.2020

To  
Company Secretary  
Mangalam Organics Ltd  
812 Tulsiani Chambers  
212 Nariman Point  
Mumbai - 400021

**Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.**

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30<sup>th</sup> June, 2020, 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 15 days. We request you to kindly take note of the above in your records.

We request you to kindly take note of the above in your records subject to the note given below.

Note :Due to COVID 19 pandemic and the proactive steps taken by Govt of India in declaring a 21 days lockdown effective from March 24, 2020 midnight and further extensions in lockdown announced by the Govt. of India and various State Governments and prior to this date the advisory/prohibitory orders issued by the Government of India and various State Governments effective from mid of March 2020, certain Demat / remat transactions inwards by our office from the period first week of March, 2020 which was to be processed and released within 15 days / 30 days as the case may be, might not have been processed/released since our office was functional with bare minimum staff reporting to office from mid-March 2020 onwards. Based on representation made by Registrars Association of India (RAIN), SEBI vide their Circular Nos. SEBI/HO/MIRSD/DOP/CIR/P/2020/62 dated April 16, 2020 and SEBI/HO/MIRSD/DOP/CIR/P/2020/112 dated June 30, 2020 has informed RTAs and other intermediaries that for the processing of demat requests by Issuers/RTAs existing timelines of 15 days will be excluded for the period from March 23, 2020 till July 31, 2020 . Also, please note since the postal services are not functioning fully while the courier services are completely stopped, during this challenging times certain transaction processed might be pending for release; certain DRN generated by DPs electronically but physical documents might not have been despatched by the DP; or might have been despatched by the DP but not received by us/not inwards; or certain demat requests rejected electronically but physical documents could not be returned to the DPs which has arisen due to the extraordinary circumstances as explained above in detail.

Thanking You,

Yours faithfully,

For Link Intime India Pvt. Ltd

Sd/-  
Authorised Signatory