

Ref: MIL/BSE/NSE/23 Date: November 28, 2023

| The Manager Corporate Relationship Department BSE Limited 1st Floor, New Trading Wing, Rotunda Building, P J Towers, Dalal Street, Fort, Mumbai -400001 | 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), Mumbai-400051 |
|---|---|
| BSE Security Code: 539400 | NSE Symbol: MALLCOM |

Dear Sir/Madam,

Subject: Intimation regarding loss of share certificate and request for issue of duplicate share certificate

In compliance with Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 and based on the intimation received from the Company's Registrar and Share Transfer Agents M/s. Niche Technologies Private Limited, we would like to inform regarding loss of share certificate and request for issue of duplicate share certificate by the following shareholder:

| Folio No | Name of Shareholder | No. of Shares | Distinctive No(s) | Share Certificate No |
|----------|---------------------|---------------|-------------------|----------------------|
| H00020 | HATIM TAI | 100 | 3066101-3066200 | 12142 |

Pursuant to the SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, read together with other applicable laws, concerned communication, as applicable, will be made in due course to the securities holder / claimant upon completion of necessary procedures regarding duplicate share certificates.

We request you to take the above information on record.

Thanking you.

Yours faithfully,

For MALLCOM (INDIA) LTD.

Shalini Ojha Company Secretary & Compliance Officer