

Ref. MIL/SEC/2019  
**Dated: 29/04/2019**

To,  
The Secretary  
The BSE Limited  
P J Towers, Dalal Street,  
Mumbai -400001

Dear Sir,

**Ref: Scrip Code 539400.**

**Sub: Certificate under Regulation 40(9) of the Securities and Exchange Board of India (LODR) Regulations, 2015.**

Pursuant to Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a Compliance Certificate for the quarter and year ended 31<sup>st</sup> March, 2019.

This is for your information and record.

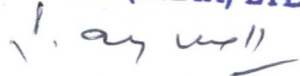
Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

For **Mallcom (India) Limited**

**MALLCOM (INDIA) LTD.**



**Director**

**Managing Director**

Encl: As above



**Certificate Under Regulation 40(9) of The SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015**

**For the Period Ended 31<sup>st</sup> March, 2019**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Mallcom (India) Limited** ("Company") maintained by Niche Technologies Private Limited, at 3A, Auckland Place, 7th Floor, Room No. 7A & 7B, Kolkata- 700017 the Registrar and Share Transfer Agent of the Company for the purpose of issuing a Certificate pursuant to Regulation 40 (9) of the SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015 and Uniform Listing Agreement entered into by **M/s. Mallcom (India) Limited** with the stock exchanges and based on the information provided by the Company, hereby certify that during the period ended on 31st March, 2019:

- A) The Company has received 1 No. of physical request for transfer of 1 shares which were duly effected, Nil request for transmission of shares, Nil request were receive for rematerialization of Shares, Nil request were receive for Consolidation/Split/Duplicate/ replacement of Share Certificate(s);
- B) There was no request received by the Company for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the period.

Date: 30.04.2019  
Place: Kolkata

For Prateek Kohli & Associates  
Company Secretaries



*Shristi Garg*  
(Shristi Garg)  
Partner  
C.P. No. 17447