

Head Office: 812, Tulsiani Chambers, 212, Nariman Point, Munbai - 400 021, Tel.: 91-22-4920 4089 / 2282 4089 Fax: 91-22-4920 4081 / 2284 1281

Email: info@mangalamorganics.com Web: www.mangalamorganics.com CIN - L24110MH1981PLC024742

Registered Office / Factory Village Kumbhivali, Savroli-Kharpada Road, Khalapur-410 202, Dist. Raigad (Maharashtra)

Tel. 02192 - 276140

Date: April 14, 2021

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

Dear Sir/Madam,

Sub: Compliance Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligation & Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2021.

Ref: Security Code: 514418

Pursuant to Regulation 40(9) of Securities and Exchange Board of India (Listing Obligation & Disclosure Requirements) Regulations, 2015, we hereby submit the Compliance Certificate duly signed by Mr. Yogesh Sharma, Practicing Company Secretary for the half-year ended March 31, 2021.

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

Thanking you,

Yours faithfully, For Mangalam Organics Limited

Heena Tank **Company Secretary**

Encl: As above







YOGESH SHARMA & CO

COMPANY SECRETARIES

Yogesh M. Sharma M.Com, M. Phil, M.M.M, M.F.M, LLB, ACS. Phone Office: 25952322/25952975 Email ID: csymsharma@gmail.com

Mob No: 9833124864

CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) 2015 FOR THE HALF YEAR ENDED 31st March, 2021

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to MANGALAM ORGANICS LIMITED having its registered office at Kumbhivali Village, Savroli Kharpada Road, Taluka Khalapur, Khopoli - 410203 maintain by LINK INTIME INDIA PVT. LTD pertaining to transfer of equity shares of the company for the period from 01/10/2020 to 31/03/2021 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI Listing Regulations 2015 entered into by, MANGALAM ORGANICS LIMITED with BSE and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 31/03/2021.

- A) Share Certificate relating to the transfer of shares received during the period from 01/10/2020 to 31/03/2021 as entered in the Memorandum of Transfers have been issued within 30 days of the date of lodgement for the sub-division, consolidation, renewal, deletion, exchange or endorsement of calls / allotment monies from respective date of lodgement of each deed excepting those rejected on technical grounds. There was no transfer during the period but there was a name change as per the share inward register of RTA which is reflected as Transfer.
- B) Any other information, if applicable -Nil

Place: Mumbai

Date: 13th April 2021

UDIN: A033235C000072472

FOR YOGESH M. SHARMA & CO

YOGESH M. SHARMA

COMPANY SECRETARIES IN WHOLE TIME PRACTICE ACS No:- 33235 C.P:-12366