



Dated: 14/04/2021

To,
Corporate Relationship Department
BSE Limited
1st Floor, New Trading Ring, Rotunda Building
P J Towers, Dalal Street, Fort,
Mumbai – 400 001

Scrip Code: 539400.

Dear Sir,

Sub: Certificate under 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 Compliance Certificate for the quarter and year ended 31st March, 2021.

This is for your information and record.

For Mallcom (India) Limited

A handwritten signature in blue ink, appearing to read "Shuvanki Purakayastha".

Shuvanki Purakayastha
Company Secretary & Compliance Officer

Encl: As above





Ref. No.: RDA/R&C/010/2021-2022

CERTIFICATE PURSUANT TO REGULATION 40 (9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

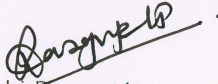
FOR THE HALF YEAR ENDED MARCH 31ST, 2021

TO WHOMSOEVER IT MAY CONCERN

We, M/s. Rakhi Dasgupta & Associates, Company Secretaries (FRN: S2019WB692200), have examined all share transfer deeds, memorandum of transfers, registers, files and other documents relating to **MALLCOM (INDIA) LTD.** (hereinafter referred to as the "Company") maintained by Niche Technologies Private Limited, the Registrar & Share Transfer Agent of the Company, pertaining to transfer, transmission of equity shares of the Company for the period from **October 1st, 2020 to March 31st, 2021** for the purpose of issuing a certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Uniform Listing Agreement entered into by the Company with Stock Exchanges and based on the information provided by the Registrar and Share Transfer Agent and Company, I hereby certify that the Company during half year ended March 31st, 2021:

- A) has received NIL Physical share transfer request;
- B) has received NIL Physical share transmission request;
- C) has received NIL request for Share Certificate of Consolidation/ Split/ Replacement/ Duplicate; and
- D) has received NIL Rematerialization request.
- E) Demat requests received during the half year of the Financial Year from **October 1st, 2020 to March 31st, 2021**, were confirmed and accepted apart from those no other requests were received by the Company.

**For Rakhi Dasgupta & Associates
Company Secretaries**


CS Rakhi Dasgupta
(Proprietor)
Mem. No.: A28739
CP No.: 20354
Date: 12/04/2021
Place: Kolkata



UDIN: A028739C000070220

Membership No.: A28739; CP No.: 20354

e-mail: csrakhidasgupta@gmail.com

contact: +91-62910-50996;

Address: 218, Paschim Daspara, Nischintapur Road, Sonarpur, Kolkata- 700150