

Ref: MIL/BSE/NSE/23

Date: April 11, 2023

<b>The Manager</b> Corporate Relationship Department BSE Limited 1 <sup>st</sup> Floor, New Trading Wing, Rotunda Building, P J Towers, Dalal Street, Fort, Mumbai - 400001	<b>The Manager Listing</b> Department National Stock Exchange of India Limited Exchange Plaza, 5 <sup>th</sup> 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: Submission of Compliance Certificate in terms of Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We are submitting hereunder the Compliance Certificate dated April 11, 2023 issued by M/s. Rakhi Dasgupta & Associates., Company Secretaries, in terms of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) for the financial year ended March 31, 2023 and received by us on April 11, 2023.

We request you to take the same on record.

Thanking you,

Yours faithfully,

**For MALLCOM (INDIA) LTD.**

**ANUSHREE BISWAS**

*Company Secretary & Compliance Officer*

**Encl: As Above**





# RAKHI DASGUPTA & ASSOCIATES

(COMPANY SECRETARIES IN PRACTICE FRN-S2019WB692200)

Ref. No.: RDA/R&C/002/2023-2024

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

**FOR THE YEAR ENDED MARCH 31<sup>ST</sup>, 2023**

**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 **1<sup>st</sup> April, 2022 to March 31<sup>st</sup>, 2023** 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 the year ended March 31<sup>st</sup>, 2023:

- 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 Re-materialization request.

**For Rakhi Dasgupta & Associates  
Company Secretaries**

**RAKHI  
DASGUPTA**

Digitally signed by RAKHI DASGUPTA  
DN: c=IN, st=West Bengal,  
2.5.4.20=3291e0a9410e5bc21ceaf2c4771bfe2b61469c2321c9c  
32d4791face6c6e99, postalCode=700150, street=MONDAL  
PARA RAJPUR SONARPUR M,  
pseudonym=02d29cb4c29f6628654613591e6cc77,  
serialNumber=fd99bca7ee66bf0b90d0eff190aa6de4f85a6483  
88daa25b8defd1dec0bfc, o=Personal, cn=RAKHI DASGUPTA  
Date: 2023.04.11 11:56:08 +05'30'

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CS Rakhi Dasgupta

(Proprietor)

Mem. No.: A28739

CP No.: 20354

Date: 11/04/2023

Place: Kolkata

**Peer Review No.: 1342/2021**

**UDIN: A028739E000056019**

Membership No.: A28739; CP No.: 20354

e-mail: csrakhidasgupta@gmail.com

contact: +91-62910-50996;

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

