

Ref: MIL/BSE/NSE/24

Date: April 03, 2024

| | |
|---|--|
| The Manager Corporate Relationship Department BSE Limited 1 st 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: Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended March 31, 2024

Please find enclosed herewith Compliance Certificate issued in terms of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) (the "Listing Regulations") duly signed by the Compliance Officer of the Company and the authorized representative of the Registrar and Share Transfer Agent (M/s. Niche Technologies Pvt. Ltd.), certifying compliance with the requirements of Regulation 7(2) of the Listing Regulations for the financial year ended March 31, 2024.

We request you to take the same on record.

For MALLCOM (INDIA) LTD.

GAURAV

RAJ

CS GAURAV RAJ

Company Secretary & Compliance Officer

Digitally signed by GAURAV RAJ
Date: 2024.04.03 17:52:33 +05'30'

Encl: As Above



**Compliance Certificate under Regulation 7(3) of Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to certify that all activities in relation to both physical and electronic share transfer facility of M/s. Mallcom (India) Limited (CIN: L51109WB1983PLC037008) for the year ended March 31, 2024 have been maintained by the Registrar to Issue & Share Transfer Agent registered with the Securities and Exchange Board of India namely M/s. Niche Technologies Pvt. Ltd. (SEBI Registration No. INR000003290), at 3A, Auckland Place, 7th Floor, Room No. 7A & 7B, Kolkata – 700 017.

For Mallcom (India) Limited



CS Gaurav Raj
Company Secretary & Compliance Officer
Date: 03.04.2024
Place: Kolkata

For Niche Technologies Pvt. Ltd.



Ashok Sen
Authorised Signatory
Date: 03.04.2024
Place: Kolkata

