SMITA ADITYA DHOOT

86A, Flat no 2, Shriniketan, Netaji Subhash Road, Marine Drive, Mumbai – 400002 Mob no.: 9819999803

December 24, 2021

To,

The Manager,
Department of Corporate Services,
BSE Limited
1st Floor New Trade Wing
Rotunda Building, P. J. Towers, Dalal Street

Fort, Mumbai 400001

The Manager, Listing Compliance National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex Bandra (E) Mumbai 400 051

Sub: <u>Disclosure pursuant to Regulations 31(1) and 31(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011</u>

Dear Sir/Madam,

In terms of Regulations 31(1) and 31(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed herewith disclosure by the Promoter(s) / Promoter Group to the Stock Exchanges and to the Target Company, for release of pledge on shares of Mangalam Drugs and Organics Limited.

Kindly acknowledge the receipt and take the same on your record.

Thanking You,

Yours Faithfully,

Smita Aditya Dhoot Promoter

CC:

The Company Secretary & Compliance Officer Mangalam Drugs & Organics Limited 3rd Floor, Rupam Building 239, PD' Mello Road, Near G.P.O., Mumbai 400001

Format for disclosure by the Promoter(s) to the Stock exchanges and to the Target Company for encumbrances of shares/ invocation of encumbrances/ release of encumbrances, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company(TC)				Mangalam Drugs & Organics Limited									
Names of the Stock Exchanges where the shares of the					1. BSE Limited								
target company are listed					2. National Stock Exchange of India Limited								
Date of reporting					24/12/2021								
Name of the promoter or PAC on whose shares					Smita Aditya Dhoot								
encumbrance has been created/released/invoked													
Details of the creation/ invocation/ release of encumbrance:					Release of encumbrance								
Name of the promoter (s) or PACs With him*	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]]	
	Number	% of total shar e capit al	Number	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ release/ invocation of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)	Reasons for encumbrance **	Number	% of share capital	Name of the entity in whose favor shares encumbe red ***	Number	% of total share capital
Smita Aditya Dhoot	292,500	1.85	192,300	1.21	Release	17/12/2021	Release of pledge	Repayment of partial outstanding Loan	48,075	0.3%	Profin Capital Services Ltd	144,225	0.91%

Smita Aditya Dhoot

Date: 24/12/2021 Place: Mumbai