

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

Dear Sir,

Ref: Scrip Code 539400.

Sub: Certificate under Regulation 7(3) of the Securities and Exchange Board of India (LODR) Regulations, 2015.

Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a Compliance Certificate for the year ended on 31st March, 2021.

This is for your information and record.

For Mallcom (India) Limited



Shuvanki Purakayastha
Company Secretary & Compliance Officer

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 half-year ended March 31, 2021 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



Company Secretary

Date:

Place: Kolkata

For Niche Technologies Pvt. Ltd.



(Ashok Sen)

Authorised Signatory

Date:

Place: Kolkata

