



Dated: 18/04/2022

The Manager
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C-1, Block-G
Bandra Kurla Complex, Bandra (E)
Mumbai- 400 051

The Manager
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai – 400 001

NSE Scrip Name: MALLCOM / BSE 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 year ended 31st March, 2022.

This is for your information and record.

For Mallcom (India) Limited

SHUVANKI
PURAKAYASTHA
A

Digitally signed by
SHUVANKI
PURAKAYASTHA
Date: 2022.04.18 15:34:02
+05'30'

Shuvanki Purakayastha
Company Secretary & Compliance Officer

Encl: As above





RAKHI DASGUPTA & ASSOCIATES

(COMPANY SECRETARIES IN PRACTICE FRN-S2019WB692200)

Ref. No.: RDA/R&C/002/2022-2023

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

FOR THE YEAR ENDED MARCH 31ST, 2022

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 **1st April, 2021 to March 31st, 2022** 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 31st, 2022:

- 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.

**For Rakhi Dasgupta & Associates
Company Secretaries**

CS Rakhi Dasgupta
(Proprietor)
Mem. No.: A28739
CP No.:20354
Date: 16/04/2022
Place: Kolkata

UDIN: A028739D000139157

**RAKHI
DASGUPTA**

Digitally signed by
RAKHI DASGUPTA

Date: 2022.04.16
16:19:34 +05'30'

Membership No.: A28739; CP No.: 20354
e-mail: csrakhidasgupta@gmail.com
contact: +91-62910-50996;

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

