



Date: 27.10.2020

To  
The Manager  
Listing Department  
BSE Limited  
P J Towers, Dalal Street  
Mumbai – 400001

**Scrip Code 539400.**

Dear Sir/Madam,

**Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 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 a Compliance Certificate for the quarter and half year ended 30<sup>th</sup> September, 2020.

This is for your information and record.

**For Mallcom (India) Limited**

A handwritten signature in blue ink, appearing to read "Shuvanki Purakayastha".

**Shuvanki Purakayastha  
Company Secretary**

Encl.: As above



# RAKHI DASGUPTA & ASSOCIATES

(COMPANY SECRETARIES IN PRACTICE FRN-S2019WB692200)

Ref. No.: RDA/R&C/005/2020-21

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

**FOR THE HALF YEAR ENDED SEPTEMBER 30<sup>TH</sup>, 2020**

**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 **April 1<sup>st</sup>, 2020 to September 30<sup>th</sup>, 2020** 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 half year ended September 30<sup>th</sup>, 2020:

- 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.
- E) Demat requests received during the half year of the Financial Year from **April 1<sup>st</sup>, 2020 to September 30<sup>th</sup>, 2020**, were confirmed and accepted apart from those no other requests were received by the Company.

**For Rakhi Dasgupta & Associates  
Company Secretaries**

CS Rakhi Dasgupta  
(Proprietor)  
Mem. No.: A28739  
CP No.: 20354  
Date: 19/10/2020  
Place: Kolkata

**UDIN: A028739B001030080**



Membership No.: A28739; CP No.: 20354

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