

#### Dated: 11 /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 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 31<sup>st</sup> March, 2022.

This is for your information and record.

### For Mallcom (India) Limited

SHUVANKI Digitally signed by SHUVANKI PURAKAYAS THA Digitally signed by SHUVANKI PURAKAYASTHA Date: 2022.04.11 13:21:30 +05'30'

### Shuvanki Purakayastha

Company Secretary & Compliance Officer M.No.: A42302

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: L5 1109W B 1983PLC037008) for the year ended March 31, 2022 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. INRO000003290), at 3A, Auckland Place, 7th Floor, Room No. 7A & 7B, Kolkata - 700 0 17.

For Mallcom (India) Limited

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Shuvanki Purakayastha Company Secretary & Compliance Officer Date: 11.04.2022 Place: Kolkata

For Niche Technologies Pvt. Ltd.

Ashok Sen Authorised Signatory Date: 11.04.2022 Place: Kolkata



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