



Date: 21.07.2020

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 and pursuant to observation received from the exchange, please find enclosed herewith revised Compliance Certificate for the half year ended 31st March, 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/002/2020-21

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

FOR THE HALF YEAR ENDED MARCH 31ST, 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 **October 1st, 2019 to March 31st, 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 has delivered during half year ended March 31st, 2020:

A) All Share certificate(s) relating to the share transfer deeds received during the period from **October 1st, 2019 to March 31st, 2020** as entered in the memorandum of transfers have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

B) One Demat requests received during the half year of the Financial Year from **October 1st, 2019 to March 31st, 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: 03/05/2020
Place: Kolkata
UDIN: A028739B000196852



Membership No.: A28739; CP No.: 20354

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