Mangalam Drugs and Organics Limited

Regd. Office : Rupam Building, 3rd Floor, 239 P. D'Mello Road, Near G. P. O. Mumbai - 400 001 ③ 91-22-22616200 / 6300 / 8787 圖 91-22-22619090 • CIN : L24230MH1972PLC116413



REF: MDOL/CS-SE/2023-24/014

To, Listing Department BSE Ltd 1st Floor, New Trade Wing, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001 July 25, 2023

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

Scrip Code: 532637

Symbol: MANGALAM

Subject: Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for quarter ended June 30, 2023

Dear Sir/Madam,

In terms of Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, as amended from time to time please find attached herewith the Compliance Certificate as received from "Link Intime India Private Limited" Registrar and Share Transfer Agent of the Company for the quarter ended June 30, 2023.

We request your good office to kindly take the above certificate on record.

Thanking You,

Yours Faithfully, For Mangalam Drugs & Organics Limited

Govardhan M. Dhoot Managing Director DIN:01240086

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LINK Intime

Link Intime India Pvt. Ltd. CIN: U67190MH1999PTC118368 C-101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai - 400 083. Tel. : +91 22 4918 6000 Fax : +91 22 4918 6060 E-mail : mumbai@linkintime.co.in Website : www.linkintime.co.in

July 10, 2023

The Company Secretary Mangalam Drugs & Organics Ltd 3rd floor, Rupam Building 239 P D mello Road Mumbai 400 001

Dear Sir,

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Note:- There were no demat / remat request received from the shareholders for the quarter ended 30th June, 2023. This certificate is issued on the request of the company for compliance purpose.

Thanking You,

Yours faithfully, For Link Intime India Pvt. Ltd

Sharmila Amin Associate Vice President-Corporate Registry