

Date: February 4, 2022

To

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| BSE Limited Listing & Compliance Department Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai - 400001. | The National Stock Exchange of India Limited Listing & Compliance Department Exchange Plaza, C-1 Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400051 |
| Security Code: 514418 | NSE Symbol: MANORG |

Dear Sir/Madam,

Sub: Intimation towards Loss of Share Certificate under Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Security Code: 514418

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has received intimation about loss/misplacement of share certificate, the details of which are given below:-

| Folio No. | Name of shareholders | Certificate Nos. | Distinctive Nos. | | No. of Shares |
|-----------|----------------------|------------------|------------------|---------|---------------|
| | | | From | To | |
| A01113 | Ajay Pravin Vora | 11278 | 1127701 | 1127800 | 100 |

The duplicate share certificate will be issued only after the receipt of all necessary documents from shareholder.

We request you to disseminate the above information to the Members of the exchange and advise them to not deal in the aforesaid share certificate in any manner.

Kindly take the above information on record and acknowledge the receipt.

Thanking you,
For Mangalam Organics Limited



Heena Tank
Company Secretary

