



# MANGAL

CREDIT & FINCORP LIMITED

Date: 30<sup>th</sup> November, 2022

To,  
**BSE Limited**  
Listing Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai - 400 001

**Scrip Code:** 505850  
**Scrip Id:** MANCREDIT

**Sub.:** Newspaper Advertisement as required under Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations')

With reference to our letter dated 29<sup>th</sup> November, 2022 for the Notice (the 'Notice') of Postal Ballot for seeking member's approval for special business as set out in the said Notice, pursuant to Regulation 47 of the Listing Regulations and in accordance with the applicable provisions of the Companies Act, 2013 read with relevant Rules made thereunder, please find enclosed herewith the copies of the advertisement stating the details of Postal Ballot and e-voting as published in the News Hub and Pratakal Marathi on 30<sup>th</sup> November, 2022 in accordance with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on your record and oblige.

Thanking you,  
Yours faithfully,

**For Mangal Credit and Fincorp Limited**

**BHAVIKA** Digitally signed by  
BHAVIKA MEHTA  
**MEHTA** Date: 2022.11.30  
10:30:59 +05'30'

**Bhavika Mehta**  
**Compliance Officer and Company Secretary**

Encl.: a/a.



