

Head Office : 812, Tulsiani Chambers, 212, Nariman Point, Mumbai - 400 021. Tel. : 91-22-4920 4089 / 2282 4089 Fax : 91-22-4920 4081 / 2284 1281 Email : info@mangalamorganics.com Web : www.mangalamorganics.com CIN - L24110MH1981PLC024742 Registered Office / Factory : Village Kumbhivali, Savroli-Kharpada Roa Khalapur-410 202, Dist, Raigad (Maharashtra) Tel, 02192 - 276140

Date: January 20, 2021

To BSE Limited Compliance Department Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai – 400001.

Dear Sir/Madam,

## <u>Sub:</u> <u>Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the</u> <u>quarter ended December 31, 2020</u>

## Ref: Security Code: 514418

Pursuant to Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018, we hereby submit a copy of certificate received from Link Intime (India) Private Limited, Registrar and Share Transfer Agent of the Company, certifying that for the quarter ended December 31, 2020, the securities received for dematerialization have been mutilated and cancelled after due verification and the name of the depositories has been substituted in the records as the registered owner within the stipulated time of receipt of certificate of security and that the securities which were dematerialized are listed on the Stock Exchange(s) where the earlier issued securities are listed.

We request you to disseminate the above information on your website.

Thanking you,



Heena Tank Company Secretary

Encl: As above CC:

To,	To,
National Securities Depository Limited	Central Depository Services India Limited
Trade World, A wing, 4th Floor	A Wing, 25th Floor, Marathon Futurex
Kamala Mills Compound, Lower Parel	Mafatlal Mills Compounds, N M Joshi Marg,
Mumbai - 400 013	Lower Parel (E), Mumbai- 400013





An ISO 9001/14001 45001:2018 Certified Company



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

Date: 04.01.2021

To Company Secretary Mangalam Organics Ltd 812 Tulsiani Chambers 212 Nariman Point Mumbai - 400021

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

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31<sup>st</sup> December, 2020, 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.

SEBI vide their Circular Nos. SEBI/HO/MIRSD/DOP/CIR/P/2020/62 dated April 16, 2020; SEBI/HO/MIRSD/DOP/CIR/P/2020/112 dated June 30, 2020 and SEBI/HO/MIRSD/DOP/CIR/P/2020/142 dated July 29, 2020 had extended the time line/period of exclusion (March 23, 2020 to September 30, 2020) for processing the demat requests by the Issuer Company/RTA. We hereby also confirm that the security certificates received for dematerialisation have been 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 time lines mentioned in the aforesaid circulars.

We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully, For Link Intime India Pvt. Ltd

Authorised Signatory