

Date: 04.04.2023

To, BSE Limited PJ Tower, Dalal Street, Mumbai-4000 001

Scrip Code: 505850 Scrip Id: MANCREDIT

Dear Sir/Madam,

Sub.: Compliance Certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial Year ended 31st March, 2023.

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby confirmed that the activities in relation to both physical and electronic share transfer facilities of Mangal Credit and Fincorp Limited ("the Company") are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, registered with the Securities and Exchange Board of India vide SEBI Registration Number: INR000004058.

Kindly take the same on your record and oblige.

For Mangal Credit And Fincorp Limited

BHAVIKA
Digitally signed by 814/VIKA AIEHTA
Dic CHI, St-818/STANA

Bhavika Mehta Company Secretary & Compliance Officer For Link Intime India Private Limited

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Authorised Representative