

Mangalam Drugs and Organics Ltd.

Regd. Office : Rupam Building, 3rd Floor, 239 P. D'Mello Road, Near G. P. O. Mumbai - 400 001.

☎ 91-22-22616200 / 6300 / 8787 ☎ 91-22-22619090 • CIN : L24230MH1972PLC116413



REF: MDOL/CS-SE/2020-21/041

December 22, 2020

To,

Listing Department

BSE Ltd

1st Floor, New Trade Wing,

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai - 400 001

Scrip Code: 532637

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

Symbol: MANGALAM

Subject: Submission of Declaration on Compliance with Company's Code of Conduct - Annexure to Annual Report FY 2019-20

Dear Sir / Madam,

The Company had prepared the Annual Report for the FY 2019-20 (the said AR) in compliance with various provisions of the Companies Act, 2013 (the Act) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations) and sent / submitted the Notice of 47th Annual General Meeting (AGM) along with Annual Report for the FY 2019-20 to the Shareholders of the Company and Stock Exchanges on September 2, 2020 through the prescribed mode.

Pursuant to Regulation 34(3) of the Listing Regulations read with part C of Schedule V to the Listing Regulations, the Company is required to give declaration signed by the chief executive officer stating that the members of board of directors and senior management personnel have affirmed compliance with the code of conduct of board of directors and senior management as a part of the Annual Report.

In this regard, we have to inform you that whilst coordinating work for designing / printing of the said AR, the Company had inadvertently missed out inclusion of a aforementioned declaration in the said AR and the same was dispatched to the shareholders of the Company and Stock Exchanges without the required declaration. Accordingly, we are submitting the Declaration signed by the Company's Chairman on behalf of Board confirming compliance with the Company's Code of Conduct, which forms part of Annual Report for the FY 2019-20.

Further, please note that there are no other changes in the Company's Annual Report for the FY 2019-20.



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Please take the above submission on your records and disseminate the same for the information of shareholders of the Company.

Thanking You,

Yours Truly,

For Mangalam Drugs & Organics Limited

Geeta Karira



Geeta Karira

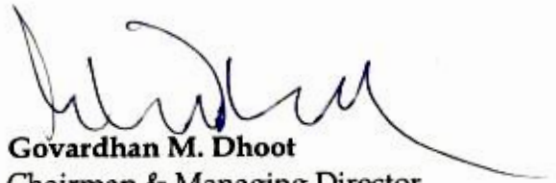
Company Secretary & Compliance Officer

Encl.: As above

DECLARATION REGARDING COMPLIANCE BY BOARD MEMBERS AND SENIOR MANAGEMENT PERSONNEL WITH THE COMPANY'S CODE OF CONDUCT

To,
The Members of
MANGALAM DRUGS & ORGANICS LIMITED

I, Govardhan M. Dhoot - Chairman & Managing Director, hereby declare that in accordance with Regulation 17(5)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the members of Board of Directors and Senior Management Personnel for the period from April 1, 2019 or the date of their joining the Company, whichever is later, to March 31, 2020 have affirmed compliance with the Company's Code of Conduct.



Govardhan M. Dhoot
Chairman & Managing Director
DIN: 01240086

Place: Mumbai
Date: August 10, 2020