

Date: January 14, 2020

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

Dear Sir/Madam,

**Sub: Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2019**

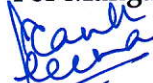
**Ref: Security Code: 514418**

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 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,

Yours faithfully,  
For Mangalam Organics Limited

  
Heena Tank  
Company Secretary



Encl: As above

CC:

To,  
National Securities Depository Limited  
Trade World, A wing, 4th Floor  
Kamala Mills Compound, Lower Parel  
Mumbai - 400 013

To,  
Central Depository Services India Limited  
A Wing, 25th Floor, Marathon Futurex  
Mafatlal Mills Compounds, N M Joshi Marg,  
Lower Parel (E), Mumbai- 400013

Date: 10.01.2020

To  
MANGALAM ORGANICS LIMITED  
812, TULSIANI CHAMBERS  
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.**

Sir/Madam,

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, 2019, 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.

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 register of members as the registered owner within 15 days.

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

Thanking you,

For Link Intime India Private Limited

  
Authorised Signatory