

Date: 10.05.2023

To **The Corporate Relationship Department BSE Limited** 1st Floor, Phiroze Jeejeebhoy Towers, Dalal Street Mumbai - 400001

Dear Sir/ Madam,

Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

Please find enclosed the yearly disclosure under regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 from Promoters of the Company for the financial year ended 31st March, 2023.

Kindly take the same on record.



Date: May 10, 2023

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BSE Limited Corporate Compliance Department Rotunda Building P. J. Towers, DalalStreet, Fort Mumbai 400001

Scrip Code: 505850 Scrip Id: MANCREDIT

Dear Sir/ Madam,

Sub: Disclosures under Regulation 31(4) of SEBI (SAST) Regulations, 2011

I am writing this letter for myself and on behalf of other promoters of Mangal Credit and Fincorp Limited

As required by Regulation 31(4) of SEBI (SAST) Regulations, 2011, it is hereby confirmed that we, the Promoters have not made any encumbrance, directly or indirectly, during the financial year ended March 31, 2023 on the shares held by us in Mangal Credit and Fincorp Limited.

We further confirm that as on March 31, 2023 nil number of shares of the company are encumbered or pledged by us.

Kindly take the same on record.

Thanking you

Yours faithfully Meghraj Sohanlal Jain Chairman & Managing Director Mangal Credit and Fincorp Limited