

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 Ro Khalapur -410 202, Dist. Raigad (Maharashtra) Tel. 02192 - 276140

Date: November 27, 2019

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

Dear Sir/Madam,

Sub: Intimation of Tripartite Agreement entered between the Old Registrar and Share Transfer Agent, the New Registrar and Share Transfer Agent and the Company

Ref: Security Code: 514418

We refer to our letter dated March 19, 2019 pursuant to appointment of M/s. Link Intime India Private Limited as a Registrar and Share Transfer Agent ("RTA") of the Company in place of M/s. Universal Capital Securities Private Limited and Regulation 7(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Schedule III to the Listing Regulations, we would like to inform you that the Company has entered into Tripartite Agreement on November 22, 2019 with M/s. Universal Capital Securities Private Limited (hereinafter referred to as old Registrar and Share Transfer Agent) and M/s. Link Intime India Private Limited (hereinafter referred to as new Registrar and Share Transfer Agent).

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

Thanking you,

Yours faithfully,

For Mangalam Organics Limited

Heena Tank

Company Secretary and Compliance Officer







