

MANGAL

CREDIT & FINCORP LIMITED

(Formerly known as "Tak Machinery and Leasing Ltd.")

Date: 27/05/2022

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai - 400 001

Scrip Code: 505850
Scrip Id: MANCREDIT

Dear Sir/ Madam,

Sub.: Compliance under Regulation 24(A) of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 24(A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the Secretarial Compliance Report duly issued by Mr. Vijay Kumar Tiwari, Practicing Company Secretary, for the financial year ended 31st March, 2022.

Kindly take the same on your record and oblige.

Thanking you,

Yours faithfully,

For Mangal Credit and Fincorp Limited

Meghraj Jain
Chairman & Managing Director
DIN: 01311041



Encl.: a/a.

CIN No.: L65990MH1961PLC012227

**1701/1702, 17th Floor, 'A' Wing, Lotus Corporate Park, Western Express Highway,
Goregaon (E), Mumbai - 400 063.**

Tel : 022 - 42461300 • Website: www.mangalfincorp.com • Email : info@mangalfincorp.com



**SECRETARIAL COMPLIANCE REPORT OF MANGAL CREDIT AND FINCORP LIMITED FOR
THE FINANCIAL YEAR ENDED 31ST MARCH, 2022**

To,
MANGAL CREDIT AND FINCORP LIMITED
1701/1702, 17th Flr. 'A' Wing, Lotus Corporate Park
Western Express Highway, Goregaon (E)
Mumbai - 400063

We, M/s. Vijay S. Tiwari & Associates, Practising Company Secretaries have examined:

- a) All the documents and records made available to us and explanation provided by **MANGAL CREDIT AND FINCORP LIMITED** (the "listed entity"),
- b) The filings/ submissions made by the listed entity to the stock exchanges,
- c) Website of the listed entity,
- d) Any other document/ filing, as may be relevant, which has been relied upon to make this certification, for the year ended March 31, 2022 ("Review Period") in respect of compliance with the provisions of:
 - i. The Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
 - ii. The Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include: -

- a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;
- c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- d) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015; (herein after as "Insider Trading Regulation")

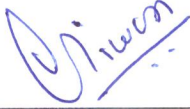


- e) The Securities and Exchange Board of India (Registrars to an Issue and Share Transfer Agents) Regulations, 1993 regarding the Act and dealing with client.

Circulars/ guidelines issued thereunder and based on the above examination, We hereby report that, during the Review Period:

- i. The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder;
- ii. The listed entity has maintained proper records under the provisions of the above Regulations and Circulars/ guidelines issued thereunder insofar as it appears from our examination of those records.
- iii. As informed and information provided to us, the following are the details of actions taken against the listed entity/its promoters/directors/material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/Regulations and circulars/guidelines issued thereunder: NIL

**For Vijay S .Tiwari & Associates
Practicing Company Secretary**



**Vijaykumar Tiwari
Proprietor
Membership No: 33084
CP No: 12220
Peer Review Certificate No.: 1679/2022
UDIN: A033084D000391728**



**Date: 26/05/2022
Place: Mumbai**