



Dated: 16.10.2019

To,  
Corporate Relationship Department  
BSE Limited  
1st Floor, New Trading Ring, Rotunda Building  
P J Towers, Dalal Street, Fort,  
Mumbai – 400 001

**Scrip Code: 539400.**

Dear Sir,

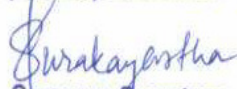
**Sub: Certificate under 40(9) of the Securities and Exchange Board of India (LODR) Regulations, 2015**

Pursuant to Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Compliance Certificate for the quarter and half year ended 30<sup>th</sup> September, 2019.

This is for your information and record.

**For Mallcom (India) Limited**

**Mallcom (India) Limited**

  
Company Secretary

**Shuvanki Purakayastha**  
Company Secretary

**Mallcom (India) Ltd.**

EN-12, Sector-V, Salt Lake, Kolkata 700 091, India  
T: +91 33 4016 1000 | F : +91 33 4016 1010  
E: sales@mallcom.in | W : www.mallcom.in  
CIN : L51109WB1983PLC037008





# RAKHI DASGUPTA & ASSOCIATES

(COMPANY SECRETARIES IN PRACTICE FRN-S2019WB692200)

Ref. No.: RDA/R&C/005/2019-20

**CERTIFICATE PURSUANT TO REGULATION 40 (9) OF SEBI (LISTING  
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED SEPTEMBER 30<sup>TH</sup>, 2019**

**TO WHOMSOEVER IT MAY CONCERN**

We, M/s. Rakhi Dasgupta & Associates, Company Secretaries (FRN: S2019WB692200), have examined all share transfer deeds, memorandum of transfers, registers, files and other documents relating to **MALLCOM (INDIA) LTD.** (hereinafter referred to as the "Company") maintained by Niche Technologies Private Limited, the Registrar & Share Transfer Agent of the Company, pertaining to transfer, transmission of equity shares of the Company for the period from **April 1<sup>st</sup>, 2019 to September 30<sup>th</sup>, 2019** for the purpose of issuing a certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Uniform Listing Agreement entered into by the Company with Stock Exchanges and based on the information provided by the Registrar and Share Transfer Agent and Company, I hereby certify that the Company has delivered during half year ended September 30<sup>th</sup>, 2019:

- A) Nil requests received during the period from **April 1<sup>st</sup>, 2019 to September 30<sup>th</sup>, 2019** for physical share transfer/transmission
- B) Two duplicate requests were received for 200 shares and effected within the stipulated timeline.
- C) Nil requests received for share consolidation/split/replacement was received.
- D) Nil rematerialization requests received.
- E) Two demat requests received during the half year **April 1<sup>st</sup>, 2019 to September 30<sup>th</sup>, 2019**, were confirmed and accepted apart from those no other requests were received by the Company.

**For Rakhi Dasgupta & Associates  
Company Secretaries**

*Rakhi Dasgupta*

CS Rakhi Dasgupta  
(Proprietor)  
Mem. No.: A28739  
CP No.: 20354



Date: 16/10/2019  
Place: Kolkata

**UDIN: A028739A000054963**

Membership No.: A28739; CP No.: 20354  
e-mail: csrakhidasgupta@gmail.com  
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