

Mangalam Drugs and Organics Ltd.

Regd. Office : Rupam Building, 3rd Floor, 239 P. D'Mello Road, Near G. P. O. Mumbai - 400 001.
Phone : 91-22-22616200 / 6300 / 8787 • Fax : 91-22-22619090 • CIN : L24230MH1972PLC116413



April 12, 2019

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

To,
National Stock Exchange of India Limited
“Exchange Plaza”,
Bandra - Kurla Complex,
Bandra(E),
Mumbai – 400 051

Scrip Code: 532637

Scrip Name: MANGALAM

Sub: Certificate Under Regulation 40(9)/ 40(10) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2019.

Dear Sir,

Please find enclosed herewith the Certificate Under Regulation 40(9) / 40(10) of Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2019 issued by CS Sandeep Gandhi, Practicing Company Secretary.

Kindly take the same on your records.

Thanking you,
Yours faithfully

For Mangalam Drugs & Organics Limited

Nikita Bavishi

Nikita Bavishi
Company Secretary.



Works: at Vapi (Gujarat) India • E-Mail : contactus@mangalamdrugs.com • Website : <http://www.mangalamdrugs.com>

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD
OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015**

We have examined the relevant books, registers and other records / documents relating to **MANGALAM DRUGS AND ORGANICS LIMITED** ("the Company") maintained by **Link Intime India Private Limited**, Registrar and Share Transfer Agents pertaining to transfer of equity shares of the Company for the period from **1st October 2018 to 31st March 2019** for the purpose of issuing a Certificate as per Regulation 40 (9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 and based on the information provided by the Company; we hereby certify that:

- a) During the half year ended on **31st March 2019**; the Company has not received any request for transfer of shares in physical form.
- b) As per the records made available by the Company, no cases of sub-division, consolidation, renewal, exchange or endorsement of calls / allotment money were lodged with the Company during the half year ended **31st March 2019**.
- c) Any other information, if applicable: Nil

For Sandeep Gandhi & Co.
Company Secretaries



Sandeep Gandhi
Sandeep Gandhi

Proprietor

C. P. No. : 4481

Place: Mumbai

Date: 11th April 2019