



Date: 04.05.2020

To,
The Manager
Listing Department
BSE Limited
P J Towers, Dalal Street,
Mumbai -400001

Scrip Code 539400.

Dear Sir/ Madam,

Sub: Certificate under Regulation 7(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the quarter and year ended March 31, 2020

In reference to the above mentioned subject matter, we enclose herewith the Certificate under Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015 for the quarter and year ended March 31, 2020.

Request you to take the above in your records.

For Mallcom (India) Limited

A handwritten signature in blue ink, appearing to read "Shuvanki Purakayastha".

**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





Compliance Certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to certify that all activities in relation to both physical and electronic share transfer facility of M/s. Mallcom (India) Limited (CIN: L51109WB1983PLC037008) for the half-year ended March 31, 2020 have been maintained by the Registrar to Issue & Share Transfer Agent registered with the Securities and Exchange Board of India namely M/s. Niche Technologies Pvt. Ltd. (SEBI Registration No. INR000003290), at 3A, Auckland Place, 7th Floor, Room No. 7A & 7B, Kolkata – 700 017.

For Mallcom (India) Limited

Company Secretary

Date: 02.05.2020

Place: Kolkata

For Niche Technologies Pvt. Ltd.

**(Ashok Sen)
Authorised Signatory**

Date: 02.05.2020

Place: Kolkata

Mallcom (India) Ltd.

EN-12, Sector-V, Salt Lake, Kolkata 700 091, India

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