
Date: July 29, 2020

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

Dear Sir/Madam,

Sub: Annual Secretarial Compliance Report for the Year ended March 31, 2020

Ref: Security Code: 514418

Pursuant to Regulation 24A of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby submit the Annual Secretarial Compliance Report for the Year ended March 31, 2020 duly signed by Mr. Yogesh Sharma, Practicing Company Secretary and Secretarial Auditor of the Company.

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

Due to the prevailing situation amid COVID-19, this intimation is being filed under sd/-

Thanking you,

Yours faithfully,
For **Mangalam Organics Limited**

Sd/-
Heena Tank
Company Secretary
Membership No: ACS 54630

YOGESH SHARMA & Co.

COMPANY SECRETARIES

Yogesh M. Sharma
M.Com, M.Phil, M.M.M, M.F.M, LLB, ACS.
Mob No. 9833124864

Phone Office : 25952322
Email ID: csymsharma@gmail.com

Secretarial Compliance Report of Mangalam Organics Limited

For the Financial Year Ended 31st March, 2020

I have examined:

- (a) all the documents and records made available to us through scanned copies by email and explanation provided by **Mangalam Organics 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 31st March, 2020 ("Review Period") in respect of compliance with the provisions of:

- (a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
- (b) 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 (**Not Applicable to listed entity during review period**);



- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- (d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018(**Not Applicable to listed entity during review period**);
- (e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014(**Not Applicable to listed entity during review period**);
- (f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008(**Not Applicable to listed entity during review period**);
- (g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013(**Not Applicable to listed entity during review period**);
- (h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;

and circulars/ guidelines issued thereunder; and based on the above examination, I hereby report that, during the Review Period:

- (a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder except:

Sr. No.	Compliance Requirement (Regulations/ circulars / guidelines including specific clause)	Deviations	Observations/ Remarks of the Practicing Company Secretary
1)	Regulation 18(1)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	Chairperson of Audit Committee was not present at Annual General Meeting	Chairperson of Audit Committee was not present at Annual General Meeting held for the year ended 31 st March, 2019 due to ill health and the same was reported in Corporate Governance Report in September 2019.

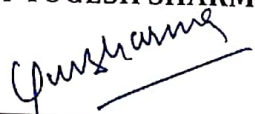


- (b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder insofar as it appears from my examination of those records
- (c) There were no actions taken against the listed entity/ its promoters/ directors/ material subsidiaries 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.
- (d) The listed entity has taken the following actions to comply with the observations made in previous reports: **Not Applicable**
- (e) The listed entity has modified the terms of appointment of the Auditor so as to give effect to provisions of para 6(A) and 6(B) of SEBI Circular No. CIR/CFD/CMD1/114/2019 dated 18th October, 2019.

Place: MUMBAI
Date: 27th July, 2020
UDIN: A033235B000512461



For YOGESH SHARMA & Co.


Prop. YOGESH SHARMA
ACS No. - 33235
C.P No - 12366