

Date: October 16, 2019

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

Dear Sir/Madam,

Sub: Compliance Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligation & Disclosure Requirements) Regulations, 2015 for the half year ended September 30, 2019.

Ref: Security Code: 514418

Pursuant to Regulation 40(9) of Securities and Exchange Board of India (Listing Obligation & Disclosure Requirements) Regulations, 2015, we hereby submit the Compliance Certificate duly signed by Mr. Yogesh Sharma, Practicing Company Secretary for the half-year ended September 30, 2019.

Kindly take the above information on record and acknowledge the receipt.

Thanking you,

Yours faithfully,
For Mangalam Organics Limited



Heena Tank
Company Secretary



Encl: As above

YOGESH SHARMA

COMPANY SECRETARY

Yogesh M. Sharma

M.Com, M.Phil, M.M.M, M.F.M, LLB, ACS.

Phone Office : 25952322/25952975

Email ID: csymsharma@gmail.com

Mob No. 9833124864

CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI LISTING REGULATIONS 2015
FOR THE HALF YEAR ENDED 30th September, 2019

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **MANGALAM ORGANICS LIMITED** having its registered office Kumbhivali Village, Savroli Kharpada Road, Taluka Khalapur, Khopoli - 410203 maintain by **LINK INTIME INDIA PVT. LTD** pertaining to transfer of equity shares of the company for the period from 01/04/2019 to 30/09/2019 for the purpose of issuing a Certificate as per Regulation 40 (9) of the SEBI Listing Regulations 2015 entered into by, **MANGALAM ORGANICS LIMITED** with BSE and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 30/09/2019.

A) Share Certificate relating to the transfer of shares received during the period from 01/04/2019 to 30/09/2019 as entered in the Memorandum of Transfers have been issued within 30 days of the date of lodgement for the transfer, sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies from respective date of lodgement of each deed excepting those rejected on technical grounds.

B) Any other information, if applicable - Nil

Place: Mumbai

Date: 16th October, 2019

UDIN: A033235A000092712



Yogesh Sharma

YOGESH M. SHARMA

COMPANY SECRETARY IN

WHOLE TIME PRACTICE.

ACS No. 33235 C.P.-12366