

Date: 12/06/2019

To, Corporate Relationship Department BSE Limited Floor 25, P.J. Towers, Dalal Street, Mumbai 400 001

Scrip Code: 539400

Dear Sir/ Madam,

## Ref: Intimation under Regulation 39(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Pursuant to Regulation 39(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 intimation is hereby given for issuance of duplicate share certificate to the shareholder consequent to loss of his share certificate. The Company has pursuant to the Board of Directors' approval, duly issued duplicate share certificate to the following person:

S.No	Name of the Shareholder	Folio No.	Certificate No.	Distinctive Nos	No. of Shares
1	ROOP CHAND DAMANI	R00175	25555 & 25556	2472701 - 2472900	200

Request you to take the same on record as required under the provisions of the said Regulation.

Thanking You

For Mallcom (India) Limited Mallcom (India) Limited

Shuvanki Purakayastha

Company Secretary & Compliance Officer

Mallcom (India) Ltd.

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