

Ref. MIL/SEC/2019
Dated: 20/04/2019

To,
The Secretary
The BSE Limited
P J Towers, Dalal Street,
Mumbai -400001

Dear Sir,

Ref: Scrip Code 539400

Sub: Certificate under Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015 for the quarter & year ended 31st March, 2019

This is with respect to the above mentioned subject matter we attached herewith the Certificate under Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015 for the quarter & year ended 31st March, 2019.

This is for your information and record.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,

For Mallcom (India) Limited

MALLCOM (INDIA) LTD.


Authorized Signatory

Authorized Signatory

Encl: As above

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, 2019 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
MALLCOM (INDIA) LTD.


Authorized Signatory
Date: 20.04.2019
Place: Kolkata

For Niche Technologies Pvt. Ltd.


(Ashok Sen)
Authorized Signatory
Date: 20.04.2019
Place: Kolkata

