

Head Office: 812, Tulsiani Chambers, 212, Nariman Point, Mumbai - 400 021. Tel.: 91-22-4920 4089 / 2282 4089 Fax: 91-22-4920 4081 / 2284 1281 Email: info@mangalamorganics.com Web: www.mangalamorganics.com CIN - L24110MH1981PLC024742

Village Kumbhivali, Savroli-Kharpada Road, Khalapur-410 202, Dist. Raigad (Maharashtra) Tel. 02192 - 276140

Registered Office / Factory:

Date: January 9, 2023

BSE Limited

Listing & Compliance Department Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai – 400001. Scrip: 514418

Dear Sir/Madam,

The National Stock Exchange of India Limited

Listing & Compliance Department Exchange Plaza, C-1 Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400051

Symbol: MANORG

Sub: Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2022

Pursuant to Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018, we hereby submit a copy of certificate received from **Link Intime (India) Private Limited**, Registrar and Share Transfer Agent of the Company, certifying that for the quarter ended December 31, 2022, the securities received for dematerialization have been mutilated and cancelled after due verification and the name of the depositories has been substituted in the records as the registered owner within the stipulated time of receipt of certificate of security and that the securities which were dematerialized are listed on the Stock Exchange(s) where the earlier issued securities are listed.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,
For Mangalam Organics Limited

Shachi Sanghavi Company Secretary & Compliance Officer

Encl: As above

CC:

To,
National Securities Depository Limited
Trade World, A wing, 4th Floor
Kamala Mills Compound, Lower Parel
Mumbai - 400 013

To, Central Depository Services India Limited A Wing, 25th Floor, Marathon Futurex Mafatlal Mills Compounds, N M Joshi Marg, Lower Parel (E), Mumbai- 400013







Date: 06.01.2023

To,

The Company Secretary Mangalam Organics Limited 812 Tulsiani Chambers 212 Nariman Point Mumbai - 400021 Link Intime India Pvt. Ltd. CIN: U67190MH1999PTC118368 C-101, 247 Park, L 8. S. Marg,

C-101, 247 Park, L. S. Marg, Vikhroli (West), Mumbai - 400 083. Tel. : +91 22 4918 6000

Fax: +91 22 4918 6060

E-mail: mumbai@linkintime.co.in Website: www.llnkintime.co.in

<u>Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.</u>

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2022, were confirmed (accepted/rejected) to the depositories by uss and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematcrialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully, For Link Intime India Pvt. Ltd

Suman Shetty

AVP – Corporate Registry