

Date: October 20, 2020

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, 2020.

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, 2020.

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

Thanking you,

Yours faithfully,
For Mangalam Organics Limited



Heena Tank
Company Secretary



Encl: As above

YOGESH SHARMA & CO

COMPANY SECRETARIES

Yogesh M. Sharma

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

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CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) 2015

FOR THE HALF YEAR ENDED 30th September, 2020

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **MANGALAM ORGANICS LIMITED** having its registered office at 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 01/04/2020 to 30/09/2020 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 30/09/2020.

- A) Share Certificate relating to the transfer of shares received during the period from 01/04/2020 to 30/09/2020 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, 2020

UDIN: A033235B000975528

FOR YOGESH M. SHARMA & CO

Yogesh Sharma
YOGESH M. SHARMA
COMPANY SECRETARIES

IN WHOLE TIME PRACTICE.

ACS No. 33235 C.P.-12366

