

Mangalam Drugs and Organics Ltd.

Regd. Office : Rupam Building, 3rd Floor, 239 P. D'Mello Road, Near G. P. O. Mumbai - 400 001.
☎ 91-22-22616200 / 6300 / 8787 ☎ 91-22-22619090 • CIN : L24230MH1972PLC116413



REF: MDOL/CS-SE/2020-21/003

May 13, 2020

To,
Listing Department
BSE Ltd
1st Floor, New Trade Wing,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Listing Department
National Stock Exchange of India
Limited
“Exchange Plaza”, 5th Floor,
Plot No. C-1, Block G,
Bandra - Kurla Complex,
Bandra(E), Mumbai – 400 051

Scrip Code: 532637

Symbol: MANGALAM

Sub: Certificate under Regulation 40(9) / 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2020

Dear Sir/Madam,

Pursuant to Regulation 40(9) / 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the certificate for the half year ended March 31, 2020 issued by CS Sandeep Gandhi - Practicing Company Secretary.

We request you to kindly take the above certificate on record and acknowledge receipt of the same.

Thanking you,

Yours faithfully,

For Mangalam Drugs & Organics Limited

Geeta Karira



Geeta Karira

Company Secretary & Compliance Officer

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD
OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015**

We have examined the relevant books, registers and other records / documents relating to **MANGALAM DRUGS AND ORGANICS LIMITED (“the Company”)** maintained by **Link Intime India Private Limited**, Registrar and Share Transfer Agents pertaining to transfer of equity shares of the Company for the period from **1st October 2019 to 31st March 2020** for the purpose of issuing a Certificate as per Regulation 40 (9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 and based on the information provided by the Company; we hereby certify that:

- a) During the half year ended on **31st March 2020**; the Company has not received any request for transfer of shares in physical form.
- b) As per the records made available by the Company, no cases of sub-division, consolidation, renewal, exchange or endorsement of calls / allotment money were lodged with the Company during the half year ended **31st March 2020**.
- c) Any other information, if applicable: Nil

For Sandeep Gandhi & Co.

Company Secretaries

**SANDEEP I
GANDHI**

Digitally signed by SANDEEP I GANDHI
DN: cn=Sandeep Gandhi, o=Sandeep Gandhi & Co., email=Sandeep Gandhi@linkintime.com, c=IN
6237a4c4e97c29d2, postalCode=400009, st=Maharashtra,
serialNumber=14, uri=urn:ietf:params:spki:uri=mailto:Sandeep Gandhi@linkintime.com

Sandeep Gandhi

Proprietor

C. P. No. : 4481

UDIN: F006721B000199045

Place: Mumbai

Date: 5th May 2020