

MANGAL

CREDIT & FINCORP LIMITED

Date: 19/04/2022

To, Corporate Relations Department, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai - 400 001

Scrip Code: 505850 Scrip Id: MANCREDIT

Dear Sir/ Madam,

Sub.: Submission of Compliance Certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2022

Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), please find enclosed herewith the Compliance Certificate signed by the Chairman & Managing Director of the Company and the authorized representative of Link Intime India Private Limited, the Registrar & Transfer Agent of the Company, certifying compliance with Regulation 7(2) of SEBI LODR for the year ended 31st Mach, 2022.

Kindly take the above documents on your record and acknowledge the receipt of the same.

Thanking you, Yours faithfully,

For Mangal Credit and Fincorp Limited

Meghraj Jain **
Chairman & Managing Director

DIN: 01311041

CIN No.: L65990MH1961PLC012227



MANGAL

CREDIT & FINCORP LIMITED

Date: 19/04/2022

To, BSE Limited PJ Tower, Dalal Street, Mumbai-4000 001

Scrip Code: 505850 Scrip Id: MANCREDIT

Dear Sir/Madam,

Sub.: Compliance Certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2022

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby confirmed that the activities in relation to both physical and electronic share transfer facilities of Mangal Credit and Fincorp Limited ("the Company") are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, registered with the Securities and Exchange Board of India vide SEBI Registration Number: INR0000004058.

Kindly take the same on your record and oblige.

For Mangal Credit and Fincorp Limited

Meghrai Jain
Chairman & Managing Dir

DIN: 01311041

For Link Intime India Private Limited

Authorised Representative

1011 IN

CIN No.: L65990MH1961PLC012227

1701/ 1702, 17TH Floor, 'A' Wing, Lotus Corporate Park, Western Express Highway,
Goregaon (E), Mumbai – 400 063

🕿 Tel: 22-42461300, 🕟 Website: www.mangalfincorp.com 🖂 info@mangalfincorp.com