



MANGALAM
MANGALAM SEEDS LIMITED

202, SAMPADA, B/H. TULSI COMPLEX, MITHAKHALI'S SIX ROADS,
NAVRANGPURA, AHMEDABAD-380 009. (GUJARAT)

PH. : 079-26447302, 26447598 • www.mangalamseeds.com

CNI :- L01112GJ2011PLC067128

Ref No. :

Date :

Date: 22/04/2023

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

Sub: Certificate under Regulation 40(9) of SEBI LODR, 2015

Scrip Code: 539275

Dear Sir,

We enclose herewith the Certificate from Practising Company Secretary under Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015 for the year ended on March 31, 2023.

Kindly take it on your record.

Thanking you.

Yours faithfully,

For Mangalam Seeds Limited



Pravinbhai Patel
Managing Director
DIN: 03173769



KEYUR J. SHAH & ASSOCIATES
COMPANY SECRETARIES

INSOLVENCY PROFESSIONAL | REGISTERED VALUER

**Certificate under Regulation 40 (9) of Securities and Exchange Board of India (LODR)
Regulations, 2015 for the year ended 31st March, 2023**

As per data and documents made available to us by KFIN Technologies Limited (KFTL) (Registrar & Transfer Agent) having its office situated at Selenium, Tower B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally Hyderabad Rangareddi Telengana-500032, India, relating to share transfer deeds, registers, files and other documents of **M/s. MANGALAM SEEDS LIMITED** having its registered office situated at 202, Sampada Complex, B/H Tulsi Complex, Mithakhali Six Road, Navrangpura Ahmedabad-380009, Gujarat, India, maintained by **KFIN Technologies Limited (KFTL), Registrar & Transfer Agent**, pertaining to transfer of equity shares of the company for the period from **01st April, 2022 to 31st March, 2023** for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 and based on the information provided by the Company / Registrar & Transfer Agent, I hereby certify that:

- A) As per data made available to us, during the year ended 31st March, 2023, the Company did not receive any request for transfer of shares and hence it was not required to deliver any share certificate during the period from **01st April, 2022 to 31st March, 2023**.
- B) As per data made available to us, during the year ended 31st March, 2023, no request for issuance of security(ies) is received from the holder(s) in respect of split, sub division, consolidation, renewal, exchange, duplicate or endorsement of calls/ allotment monies during the period from **01st April, 2022 to 31st March, 2023**.

For, Keyur J. Shah & Associates
Company Secretaries



Keyur J. Shah
FCS: 9559
COP: 8814
UDIN: F009559E000169004
Peer Review UIN: 1148/2021

Place: Ahmedabad
Date: 22nd April, 2023