

Dated: 13.05.2019

To,
Corporate Services Department- Listing
BSE Limited
P J Towers, Dalal Street, Fort,
Mumbai – 400 001

Scrip Code - 539400

Dear Sir/Madam,

Sub: Undertaking for not falling under Large Corporate Criteria as on March 31, 2019

We confirm that we are not a Large Corporate Entity as on March 31, 2019 as per the applicability criteria stated under the SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018.

This is for your information and record.

Thanking you,

Yours faithfully,

For Mallcom (India) Limited

MALLCOM (INDIA) LTD.

Authorised Signatory

Shyam Sundar Agrawal Authorised Signatory

