

MANGAL

CREDIT & FINCORP LIMITED

Date: 27/04/2022

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 Certificate pursuant to Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2022

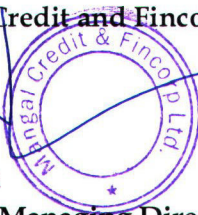
Pursuant to Regulation 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("listing Regulations"), please find enclosed herewith Compliance Certificate from Vijay S. Tiwari & Associates, Practicing Company Secretary, certifying compliance under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2022.

Kindly take the 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



Encl.: a/a.

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



**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATION
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED
31ST MARCH, 2022**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Mangal Credit And Fincorp Limited** having Registered office situated at 1701/1702, 17th Floor, 'A' Wing, Lotus Corporate Park, Western Express Highway, Goregaon (E) Mumbai - 400063 maintained by Link Intime India Pvt. Ltd, Registrar & Share Transfer Agents (RTA) having its office at C 101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai, Maharashtra-400083 pertaining to the transfer of Equity Shares of the Company for the year ended 31st March, 2022 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, we hereby certify that:

- A. The Company has delivered during year ended on 31st March, 2022, share certificates for execution of transmission of securities, deletion of name and sub-division (split) received during the financial year ended 31st March, 2022, within thirty days from the respective date of lodgment except those rejected on technical grounds.
- B. There was no request received for consolidation, renewal, exchange or endorsement of calls/ allotment monies.

For Vijay S. Tiwari & Associates
Company Secretaries in Practice

Vijay Kumar Tiwari

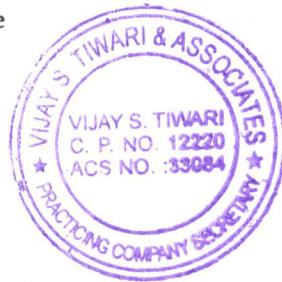
Proprietor

C.P. No.: 12220

M.No.: 33084

Peer Review Certificate No.: 1679/2022

UDIN No.: A033084D000222449



Place: Mumbai

Date: 27th April, 2022