

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/2019-20/022

October 15, 2019

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 September 30, 2019

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 September 30, 2019 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 April 2019 to 30th September 2019** 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 **30th September 2019**; 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 **30th September 2019**.
- c) Any other information, if applicable: Nil

For Sandeep Gandhi & Co.
Company Secretaries



Sgandhi

Sandeep Gandhi

Proprietor

C. P. No. : 4481

UDIN: F006721A000081433

Place: Mumbai

Date: 15th October 2019