

# 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/2022-23/005

April 19, 2022

To,  
Listing Department  
**BSE Ltd**  
1<sup>st</sup> Floor, New Trade Wing,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

Listing Department  
**National Stock Exchange of India  
Limited**  
"Exchange Plaza", 5<sup>th</sup> Floor,  
Plot No. C-1, Block G,  
Bandra - Kurla Complex,  
Bandra(E), Mumbai - 400 051

Scrip Code: 532637

Symbol: MANGALAM

**Subject: Certificate under Regulation 40(9) / 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period from 01<sup>st</sup> April 2021 to 31st March, 2022**

Dear Sir/Madam,

In terms of Regulation 40(9) / 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time please find attached herewith the Certificate for the period from 01st April 2021 to 31st March, 2022 issued by Sandeep Gandhi & Co. - Practicing Company Secretaries.

You are requested to take the above on record and acknowledge receipt.

Thanking You,

Yours Faithfully,  
For **Mangalam Drugs & Organics Limited**

A handwritten signature in black ink, followed by a circular blue stamp. The stamp contains the text 'MANGALAM DRUGS &amp; ORGANICS LTD.' around the perimeter and 'MUMBAI' in the center.

**Govardhan M. Dhoot**  
Chairman & Managing Director  
DIN: 01240086

**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 **01<sup>st</sup> April 2021 to 31<sup>st</sup> March 2022** 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 year ended on **31<sup>st</sup> March 2022**; 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 year ended **31<sup>st</sup> March 2022**
- c) Any other information, if applicable: Nil

**For Sandeep Gandhi & Co.**

**Company Secretaries**



*Sandeep Gandhi*

**Sandeep Gandhi**

**Proprietor**

**C. P. No. : 4481**

**Place: Mumbai**

**Date: 12<sup>th</sup> April 2022**

**UDIN: F006721D000087032**