

MANGAL

CREDIT & FINCORP LIMITED

(Formerly known as "Tak Machinery and Leasing ltd.")

Date: 19/07/2022

To, BSE Limited New Trading Wing, Rotunda Building, PJ Tower, Dalal Street, Mumbai-4000001

Dear Sir/Madam,

<u>Sub: Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) regulations, 2018 for the quarter ended 30th June, 2022.</u>

Ref:- Scrip Code: 505850

We herewith enclose a certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 30th June, 2022 received from M/s. Link Intime India Pvt. Ltd. Registrar and Share Transfer Agent of our company.

For Mangal Credit and Fincorp Limited

MEGHRAJ SOHANLAL JAIN Digitally signed by MEGHRAJ SOHANLAL JAIN DN: c=iN, c=Personal, pseudonym=1f5d342bda5abcad581428c20b 6822dad98875c12f93a4d3d5d672de001f43e 8, postalCode=400057, st=MAHARASHTRA, serialNumber=3f0cfaeca6ad63abf6783ce25e 6615c87332a2093bece202b45aa4d47086141 1, cn=MEGHRAJ SOHANLAL JAIN Date: 2022.07.19 15:58c3 + b75'30'

Meghraj Sohanlal Jain Managing Director DIN: 01311041

CIN No.: L65890MH1861PLCO12127

170111702, 17th Floor 'A' Wing, Lotus Corporate Parle, Western Express highway, Goregaon (E), Mumbai - 400 063.

Tel: 022-42481300 e Website: www.mangalfincorp.com e Email: info@mangalfincorp.com



Link Intime India Pvt. Ltd.

CIN: U67190MH1999PTC118368 C-101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai - 400 083.

Tel.: +91 22 4918 6000 Fax: +91 22 4918 6060

E-mail: mumbai@linkintime.co.in Website: www.linkintime.co.in

Date: 04.07.2022

Mangal Credit & Fincorp Limited 1701/1702, 17 floor A wing LOTUS CORPORATE PARK WESTERN EXPRESS HIGHWAY Goregaon (east) Mumbai-400063 Maharashtra

<u>Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.</u>

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June, 2022, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

SEBI vide its Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/26 dated February 25, 2022 as an extension to SEBI Circular on "Relaxation in adherence to prescribed timelines issued by SEBI due to Covid-19" dated April 13, 2020 and April 29, 2021, whereby relaxation was given to intermediaries / market participants w.r.t. compliance with the prescribed timelines up to June 30, 2022 and granted an additional 30 days over the prescribed timelines for completion of service requests mentioned in the circular dated February 25, 2022 which included processing of demat and remat requests. We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully, For Link Intime India Pvt. Ltd

Sharmila Amin

Associate Vice President-Corporate Registry