

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/2021-22/005

April 26, 2021

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

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 half year ended March 31, 2021

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 half year ended March 31, 2021 issued by CS Priya Shah - Practicing Company Secretary.

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

Thanking You,

Yours Faithfully,
For Mangalam Drugs & Organics Limited

Govardhan M. Dhoot
Chairman & Managing Director
DIN: 01240086





PRIYA SHAH & ASSOCIATES
PRACTISING COMPANY SECRETARY

B-2/34, 2nd Floor Meghdoot CHS, Behind Star Apt., S.V. Road, Borivali (W), Mumbai - 400 092.
Mob.: +91 9987 999 482 | Email: cspriyashah1@gmail.com

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

FOR THE HALF YEAR ENDED 31ST MARCH, 2021

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **MANGALAM DRUGS AND ORGANICS LIMITED**, a Company registered under the Companies Act, 1956 having its registered office at 3rd Floor, Rupam Building 239, P. D'mello Road Mumbai - 400001 (The Company) maintained by **LINK INTIME INDIA PRIVATE LIMITED** (RTA) pertaining to transfer of equity shares of the company for the period from 1st October, 2020 to 31st March, 2021 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and hereby certify that:

- A. The Company has not delivered any share certificates during the half year ended 31st March 2021 since **no** requests were received for transfer of shares during the period from 1st October, 2020 to 31st March, 2021.
- B. The Company has not delivered any share certificates during the half year ended 31st March 2021 since **no** requests were received for renewal, Sub-division (split), consolidation of shares and exchange or endorsement of calls/allotment monies during the period from 1st October, 2020 to 31st March, 2021.

For Priya Shah & Associates
Practising Company Secretary



Priyashah

Date: April 23, 2021.
Place: Mumbai
ICSI UDIN: F010763C000167623

Priya Shah
Proprietor
COP.: 21827
FCS: 10763