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Web : www.mangalamorganics.com
CIN - L24110MH1981PLC024742

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Tel. 02192 - 276140
E-mail : info@mangalamorganics.com

Date: March 19, 2019

To
BSE Limited
Compliance Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai - 400001.

Dear Sir/Madam,

Sub: Intimation pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Ref: Security Code: 514418

Pursuant to Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Schedule III to the Listing Regulations, we would like to inform you that at the Meeting of Board of Directors of the Company held today i.e. March 19, 2019, the Board has considered and approved the Appointment of M/s. Link Intime India Private Limited as a Registrar and Share Transfer Agent ("**RTA**") of the Company in place of M/s. Universal Capital Securities Private Limited, subject to executing the necessary agreements in order to ensure smooth transition of documents and records from M/s. Universal Capital Securities Private Limited to M/ s. Link Intime India Private Limited. M/ s. Universal Capital Securities Private Limited will however, continue to act as a RTA of the Company till such time the database and electronic connectivity is shifted to M/s. Link Intime India Private Limited.

We request you to kindly take the above information on record.

Thanking you,

Yours faithfully,
For Mangalam Organics Limited

Kamal

Kamal Kumar Dujodwala
Director
DIN: 00546281

