

Head Office: 812, Tulsiani Chambers, 212, Nariman Point, Mumbai - 400 021.

Tel.: 91-22-4920 4089 / 2282 4089 Fax: 91-22-4920 4081 / 2284 1281 Email: info@mangalamorganics.com Web: www.mangalamorganics.com CIN - L24110MH1981PLC024742

Factory: Village Kumbhivali, Savroli-Kharpada Road, Khalapur-410 202, Dist. Raigad (Maharashtra) Tel. 02192 - 276140

E-mail: info@mangalamorganics.com

Date: April 23, 2019

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

Dear Sir/Madam,

Sub: Compliance Certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligation & Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2019.

Ref: Security Code: 514418

Pursuant to Regulation 7(3) of Securities and Exchange Board of India (Listing Obligation & Disclosure Requirements) Regulations, 2015, we hereby submit the Compliance Certificate duly signed by the Compliance Officer of the Company and authorized representative of Universal Capital Securities Pvt. Ltd, Registrar and Share Transfer Agent of the Company for the half-year ended March 31, 2019.

Kindly take the above information on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For Mangalam Organics Limited

Heena Tank

**Company Secretary** 

**Encl: As above** 

## April 18, 2019

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

Dear Sir/Madam,

<u>Sub</u>: Certificate pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 for the half year ended March 31, 2019

This is to certify that pursuant to Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, Mangalam Organics Limited has complied with the requirements pursuant to Regulation 7 (2) of the said Regulations, by ensuring that all the activities in relation to both, Physical and Electronic, share transfer facilities i.e. Dematerlization and Rematerlization are maintained through its Registrar & Share Transfer Agent, M/s. Universal Capital Securities Pvt. Ltd., which is registered with the Board (SEBI), under Registration No. INR000004082 for the half Year ended March 31, 2019 and having its address as mentioned hereunder:-

M/s. Universal Capital Securities Pvt. Ltd

21, Shakil Niwas,

Opp. Satya Saibaba Temple,

Mahakali Caves Road, Andheri (East),

Mumbai - 93.

Email: info@unisec.in

Thanking you,

Yours faithfully,

For Mangalam Orga

Heena Tank

Company Secretary & Compliance

Officer

For Universal Capital Securities Pvt. Ltd

**Authorised Signatory**