

Ref: MIL/BSE/NSE/24

Date: July 05, 2024

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|---|---|
| <b>The Manager</b><br><b>Corporate Relationship Department</b><br><b>BSE Limited</b><br><b>1<sup>st</sup> Floor, New Trading Wing,</b><br><b>Rotunda Building,</b><br><b>P J Towers, Dalal Street, Fort,</b><br><b>Mumbai -400001</b> | <b>The Manager</b><br><b>Listing Department</b><br><b>National Stock Exchange of India Limited</b><br><b>Exchange Plaza,5<sup>th</sup> Floor,</b><br><b>Plot No.C-1, Block G,</b><br><b>Bandra Kurla Complex, Bandra (E),</b><br><b>Mumbai-400051</b> |
| <b>BSE Security Code: 539400</b>  | <b>NSE Symbol: MALLCOM</b>  |

**SUB: CERTIFICATE UNDER REGULATION 74(5) OF SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018 FOR THE QUARTER ENDED JUNE 30, 2024.**

Dear Sir/Madam,

With reference to the above, please find enclosed herewith a copy of the Compliance Certificate as per Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 dated July 3, 2024, of our Company, issued by Niche Technologies Private Limited, Registrar & Share Transfer Agent of the Company, for the quarter ended June 30, 2024, for your information and record.

We request you to take the same on record.

Thanking you.

Yours faithfully,

For MALLCOM (INDIA) LTD.

**GAURAV**

**RAJ**

**Gaurav Raj**

**Company Secretary & Compliance Officer**

Digitally signed by  
GAURAV RAJ  
Date: 2024.07.05  
18:15:30 +05'30'

Encl: As Above





## NICHE TECHNOLOGIES PRIVATE LIMITED

(An ISO 9001:2015 Certified Company)

(Registrars & Share Transfer Agent) CIN: U74140WB1994PTC062636

3A, Auckland Place, 7<sup>th</sup> Floor, Room No. 7A & 7B, Kolkata – 700 017

Phones: (033) 2280 6616 / 6617 / 6618 Fax: (033) 2280 6619

E-Mail: nichetechpl@nichetechpl.com Website: <https://www.nichetechpl.com>

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Date: 03.07.2024

To  
MALLCOM (INDIA) LIMITED  
EN-12, SECTOR-5  
SALT LAKE  
KOLKATA- 700 091

Dear Sir / Madam

**Sub.: Confirmation Certificate in the matter of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter Ended 30th June, 2024**

In reference to the above captioned subject, we as RTA of your company hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June, 2024, were confirmed (accepted/rejected) to the depositories and that securities comprised in the said certificate have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification and the name of the depository have been substituted in the register of members of the company as the registered owner.

**For Niche Technologies Pvt. Ltd.  
(Registrar & Share Transfer Agent)**

**( Ashok Sen )  
Manager – EDP**