Mangalam Drugs and Organics Ltd.





Dated: 16th October, 2017

To,
The Secretary, **BSE Limited**Stock Exchange, Mumbai
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.

To,
National Stock Exchange of India Limited
"Exchange Plaza",
Bandra - Kurla Complex,
Bandra(E),
Mumbai – 400 051

Sub: <u>Certificate Under Regulation 40(9)/ 40(10) of Securities and Exchange Board of India</u> (<u>Listing Obligations and Disclosure Requirements</u>) Regulations, 2015 for the half year ended 30th September, 2017.

Scrip Code: 532637

Scrip Name: MANGALAM

Dear Sir,

Please find enclosed herewith the Certificate Under Regulation 40(9) / 40(10) of Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 for the half year ended 30th September, 2017 issued by CS Sandeep Gandhi, Practicing Company Secretary.

Kindly take the same on your records.

Thanking you,

Yours faithfully

For Mangalam Drugs & Organics Limited

MUMBAI

Nikita Bavishi

Company Secretary.



SANDEEP GANDHI & CO.

COMPANY SECRETARIES

Vasant Vihar, 17, New Nagardas X Road, Andheri (East), Mumbai - 400 069.
 Tel.: (O): 2836 0152 (M): 9820715730 | E-mail : gandhiin@vsnl.com

CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHNAGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

We have examined the relevant books, registers and other records / documents relating to MANGALAM DRUGS AND ORGANICS LIMITED ("the Company") maintained by Link Intime India Private Limited, Registrar and Share Transfer Agents pertaining to transfer of equity shares of the Company for the period from 1st April 2017 to 30th September 2017 for the purpose of issuing a Certificate as per Regulation 40 (9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 and based on the information provided by the Company; we hereby certify that:

- a) During the half year ended on 30th September 2017; the Company has not received any request for transfer of shares in physical form.
- b) As per the records made available by the Company, no cases of sub-division, consolidation, renewal, exchange or endorsement of calls / allotment money were lodged with the Company during the half year ended 30th September 2017.
- c) Any other information, if applicable: Nil.

For Sandeep Gandhi & Co.

Company Secretaries

Sandeep Gandhi

Proprietor

C. P. No.: 4481

Place: Mumbai

Date: 13th October 2017