



Dated: 17/10/2017

To,
The Secretary
The BSE Limited
P J Towers, Dalal Street,
Mumbai -400001

Dear Sir,

Ref: Scrip Code 539400

Sub: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015 for the half year ended 30th September, 2017

This is with respect to the above mentioned subject matter we attached herewith the Certificate under Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015 for the half year ended 30th September, 2017.

Kindly acknowledge receipt.

Thanking you,

Yours truly,
For Mallcom (India) Limited

A handwritten signature in black ink, appearing to be a stylized name, positioned above the typed name of the Chief Financial Officer.

Chief Financial Officer
Encl: As above

Mallcom (India) Ltd.

EN-12, Sector-V, Salt Lake, Kolkata 700 091, India
T: +91 33 4016 1000 | F : +91 33 4016 1010
E: sales@mallcom.in | W : www.mallcom.in
CIN: L51109WB1983PLC037008



Compliance Certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to certify that all activities in relation to both physical and electronic share transfer facility of M/s. Mallcom (India) Limited (CIN: L51109WB1983PLC037008) for the half-year ended September 30, 2017 have been maintained by the Registrar to Issue & Share Transfer Agent registered with the Securities and Exchange Board of India namely M/s. Niche Technologies Pvt. Ltd. (SEBI Registration No. INR000003290), at D-511, Bagree Market, 5th Floor, 71, B.R.B. Basu Road, Kolkata - 700 001.

For Mallcom (India) Limited

A handwritten signature in black ink, appearing to be "S. K. Saha", written over a faint grid background.

Chief Financial Officer
Date: 16.10.2017
Place: Kolkata

For Niche Technologies Pvt. Ltd.

A handwritten signature in black ink, appearing to be "Ashok", written over a circular stamp. The stamp contains the text "NICHE TECHNOLOGIES PVT. LTD." around the perimeter and "Kolkata" in the center.

ASHOK
Authorised Signatory
Date: 16.10.2017
Place: Kolkata

Mallcom (India) Ltd.

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