



Dated: 17/10/2017

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

Dear Sir,

Ref: Scrip Code 539400

Sub: Certificate under Regulation 40(9) of the Securities and Exchange Board of India (LODR) Regulation, 2015

Please find the attached herewith the disclosure under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulations, 2015 for the half yearly 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
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E: sales@mallcom.in | W: www.mallcom.in
CIN: L51109WB1983PLC037008



Certificate Under Regulation 40(9) of The SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015

For the Period Ended 30th September, 2017

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Mallcom (India) Limited** ("Company") maintained by Niche Technologies Private Limited, at D-511, Bagree Market, 5th Floor; 71, B.R.B. Basu Road Kolkata - 700001 the Registrar and Share Transfer Agent of the Company for the purpose of issuing a Certificate pursuant to Regulation 40 (9) of the SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015 and Uniform Listing Agreement entered into by **M/s. Mallcom (India) Limited** with the stock exchanges and based on the information provided by the Company, hereby certify that during the period ended on **30th September, 2017** :

- A) The Company has received 5 Nos. of physical request for transfer of shares for 500 shares which were duly effected, Nil request for transmission of shares, Nil request for Share Certificate of Consolidation/Split/Duplicate, replacement of Share Certificate(s);
- B) There was no request received by the Company for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the period.

Date: 17.10.2017
Place: Kolkata



For Prateek Kohli & Associates
Company Secretaries

Shristi Garg

(Shristi Garg)
Partner
C.P. No. 17447