

# Mangalam Drugs and Organics Ltd.

Regd. Office : Rupam Building, 3rd Floor, 239 P. D'Mello Road, Near G. P. O. Mumbai - 400 001.  
Phone : 91-22-22616200 / 6300 / 8787 • Fax : 91-22-22619090 • CIN : L24230MH1972PLC116413



Dated: 11<sup>th</sup> April, 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: 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 31<sup>st</sup> March, 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 31<sup>st</sup> March, 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**

*Nikita Bavishi*

Nikita Bavishi

Company Secretary.



ISO 9001-2008  
Accredited Company

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE 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 1<sup>st</sup> October 2016 to 31<sup>st</sup> March 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 31<sup>st</sup> March 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 31<sup>st</sup> March 2017.
- c) Any other information, if applicable: Nil

For Sandeep Gandhi & Co.  
Company Secretaries



Sandeep Gandhi  
Proprietor

C. P. No. : 4481

Place: Mumbai

Date: 10<sup>th</sup> April 2017