



**Dated: 12/04/2017**

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 31<sup>st</sup> March, 2017.

Kindly acknowledge receipt.

Thanking you,

Yours truly

**For Mallcom (India) Limited**  
**For MALLCOM (INDIA) LIMITED**

A handwritten signature in black ink, appearing to read "Ajay Kumar", written over a faint, illegible stamp or watermark.

**Company Secretary**  
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



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

**For the Year Ended 31<sup>st</sup> March, 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, 5<sup>th</sup> 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 year ended on **31<sup>st</sup> March, 2017** :

- A) The Company has received, 1 (One) No. of physical request for transfer of 300 (Three Hundred) shares, Nil request for transmission of shares and Nil request for Share Certificate of Consolidation/Split/Replacement/Duplicate during the period from 01.10.2016 to 31.03.2017 and we hereby certify that all the certificates have been issued within thirty days from the date of lodgment of transfer of shares.
- 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: 12.04.2017  
Place: Kolkata



For Prateek Kohli & Associates  
Company Secretaries

*Shristi Garg*

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