



Dated: 07th April, 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 31st March, 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 31st 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 "Rajawal".

Company Secretary
Enclosed: 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 March 31, 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
For MALLCOM (INDIA) LIMITED

Company Secretary

Company Secretary & Compliance Offer

Date: 06.04.2017

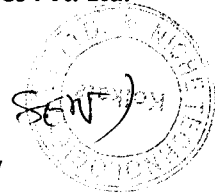
Place: Kolkata

For Niche Technologies Pvt. Ltd.

Authorised Signatory

Date: 06.04.2017

Place: Kolkata



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