



Ref. MIL/SEC/2018
Dated: 10/10/2018

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) Regulations, 2015.

Pursuant to Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a Compliance Certificate for the half year ended on 30th September, 2018.

This is for your information and record.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

For **Mallcom (India) Limited**
Mallcom (India) Limited

Twinkle Pandey.

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 Period Ended 30th September, 2018

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, 2018:

- A) The Company has received 1 No. of physical request for transfer of 1 shares which were duly effected, Nil request for transmission of shares, 3 Nos. of request were received for issue of duplicate share certificates totaling to 800 shares; Nil requests were received for rematerialization of Shares, Nil requests were receive for Consolidation/Split/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: 09.10.2018
Place: Kolkata

For Prateek Kohli & Associates
Company Secretaries



Prateek Kohli
(Prateek Kohli)
Partner
C.P. No. 16457