

October 15, 2018

To,
The Secretary,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

To,
National Stock Exchange of India Limited
“Exchange Plaza”,
Bandra - Kurla Complex,
Bandra(E),
Mumbai – 400 051

Scrip Code: 532637

Scrip Name: MANGALAM

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 30th September, 2018.

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 30th September, 2018 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
Company Secretary.



**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 **1st April 2018 to 30th September 2018** 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 **30th September 2018**; 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 **30th September 2018**.
- c) Any other information, if applicable: Nil

For Sandeep Gandhi & Co.
Company Secretaries


Sandeep Gandhi

Proprietor

C. P. No. : 4481

Place: Mumbai

Date: 10th October 2018