



Ref. MIL/SEC/2018  
**Dated: 09/10/2018**

To,  
The Secretary  
The BSE Limited  
P J Towers, Dalal Street,  
Mumbai -400001

Dear Sir,

**Ref: Scrip Code 539400.**

**Sub: Certificate under Regulation 7(3) of the Securities and Exchange Board of India (LODR) Regulations, 2015.**

Pursuant to Regulation 7(3) 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 30<sup>th</sup> 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

**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 on September 30, 2018 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, 5<sup>th</sup> Floor, 71, B.R.B. Basu Road, Kolkata - 700 001.

For Mallcom (India) Limited  
**Mallcom (India) Limited**  
*Twinkle Pandey.*  
Company Secretary  
Date: 08.10.2018  
Place: Kolkata

For Niche Technologies Pvt. Ltd.  
*Ashok Sen*  
  
Authorised Signatory  
Date: 08.10.2018  
Place: Kolkata