YOGESH SHARMA

COMPANY SECRETARY

Yogesh M. Sharma M.Com, M.Phil, M.M.M, M.F.M, LLB, ACS. Phone Office: 25952322

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CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI LISTING REGULATIONS 2015

FOR THE HALF YEAR ENDED 31/03/2018

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to MANGALAM ORGANICS LIMITED having its registered office Kumbhivali Village, Savroli Kharpada Road, Taluka Khalapur, Khopoli - 410203 maintained by UNIVERSAL CAPITAL SECURITIES PVT. LTD pertaining to transfer of equity shares of the company for the period from 01/10/2017 to 31/03/2018 for the purpose of issuing a Certificate as per Regulation 40 (9) of the SEBI Listing Regulations 2015 entered into by, MANGALAM ORGANICS LIMITED with BSE and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 31/03/2018.

- A) Share Certificate relating to the transfer of shares received during the period from 01/10/2017 to 31/03/2018 as entered in the Memorandum of Transfers have been issued within 15 days of the date of lodgement for the transfer, sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies from respective date of lodgement of each deed excepting those rejected on technical grounds.
- B) Any other information, if applicable -Nil

Place: Mumbai

Date: 12th April, 2018

quishame

YOGESH M. SHARMA
COMPANY SECRETARY IN
WHOLE TIME PRACTICE.
ACS No. 33235 C.P.-12366