

Ref. MIL/SEC/2018  
Dated: 06/04/2018

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 31<sup>st</sup> March, 2018.

This is for your information and record.

Kindly acknowledge the receipt.

Thanking you,

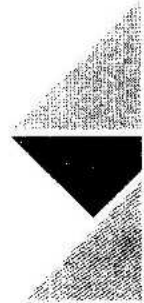
Yours faithfully,

For **Malcom (India) Limited**  
**Malcom (India) Limited**

*Twinkle Pandey.*

**Company Secretary**

Encl: As above



**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, 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**



**Chief Financial Officer**  
**Date: 04.04.2018**  
**Place: Kolkata**

**For Niche Technologies Pvt. Ltd.**



**Authorised Signatory**  
**Date: 04.04.2018**  
**Place: Kolkata**

