

Ref. MIL/SEC/2018  
**Dated: 09/04/2018**

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

Dear Sir,

**Ref: Scrip Code 539400.**

**Sub: Certificate under Regulation 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 31<sup>st</sup> March, 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



**Certificate Under Regulation 40(9) of The SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015**

**For the Period Ended 31<sup>st</sup> March, 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, 5<sup>th</sup> 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 31st March, 2018:

- A) The Company has received 2 No. of physical request for transfer of 400 shares which were duly effected, Nil request for transmission of shares, Nil request were receive for rematerialization of Shares, Nil request were receive for Consolidation/Split/Duplicate/ 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: 09.04.2018  
Place: Kolkata



For Prateek Kohli & Associates  
Company Secretaries

*Shristi Garg*

(Shristi Garg)  
Partner  
C.P. No. 17447