

Mangalam Drugs and Organics Limited

Regd. Office : Rupam Building, 3rd Floor, 239 P. D'Mello Road, Near G. P. O. Mumbai - 400 001.

☎ 91-22-62616200 / 6300 / 8787 ☎ 91-22-62619090 • CIN : L24230MH1972PLC116413



REF: MDOL/CS-SE/2024-25/003

April 25, 2024

To,
Listing Department
BSE Ltd
1st Floor, New Trade Wing,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Listing Department
National Stock Exchange of India
Limited
"Exchange Plaza", 5th Floor,
Plot No. C-1, Block G,
Bandra - Kurla Complex,
Bandra(E), Mumbai - 400 051

Scrip Code: 532637

Symbol: MANGALAM

Subject: Certificate under Regulation 40(9) / 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period from 01st April 2023 to 31st March, 2024

Dear Sir/Madam,

In terms of Regulation 40(9) / 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time please find attached herewith the Certificate for the period from 01st April 2023 to 31st March, 2024 issued by M/s. Mustafa Bohra & Associates- Practicing Company Secretaries.

You are requested to take the above on record and acknowledge receipt.

Thanking You,

Yours Faithfully,
For Mangalam Drugs & Organics Limited

Govardhan M. Dhoot
Managing Director
DIN: 01240086



Mustafa Bohra & Associates Practising Company Secretaries

CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR EQUITY SHARES OF THE COMPANY FOR THE YEAR ENDED 31ST MARCH, 2024

I, have examined all the relevant Books, Registers, Forms, Documents and Papers of **Mangalam Drugs & Organics Limited** (the "Company") (CIN: L24230MH1972PLC116413) having its Registered Office at 3rd Floor, Rupam Building, 239, P.D' Mello Road, Near G.P.O., Mumbai – 400001, Maharashtra, India, maintained by its Registrar and Share Transfer Agent (RTA) – **LINK INTIME India Private Limited**, having its office at C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai – 400083, Maharashtra, India **pertaining to Equity Shares for the purpose of issuing certificate under Regulation 40 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 and based on information provided by the Company, I hereby certify as below:**

Sr. No.	Basis	Timeline to issue Share Certificates	No of Request / Application received during Financial Year 2023-24	Certification
1.	With respect to Transfer of Shares.	Delivery of share certificates by the Company / RTA within 30 days from respective date of lodgment of each deed as entered in the Memorandum of Transfers.	Nil	The Company has not received any request / application for transfer of shares
2.	With respect to Transmission / Transposition of Shares.	Delivery of share certificates by the Company / RTA within 30 days from respective date of lodgment.	Nil	The Company has not received any request / application for Transmission / Transposition of Shares.
3.	With respect to issuance of Duplicate Share Certificates.	Delivery of share certificates by the Company / RTA within 30 days from date of lodgment.	Nil	The Company has not received any request / application for issuance of

Contact: +91 7999665955 / +91 7693019852

Email ID: mustafabohra@mbassociate.in / mustafambassociates@gmail.com



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				Duplicate Share Certificates.
4.	With respect to consolidation / sub-division of share certificates.	Delivery of share certificates by the Company / RTA within 30 days date of lodgment.	Nil	The Company has not received any request / application for consolidation / sub-division of share certificates.
5.	With respect to renewal, exchange or endorsement of calls / allotment monies.	Delivery of share certificates by the Company / RTA within 30 days date of lodgment.	Nil	The Company has not received any request / application for renewal, exchange or endorsement of calls / allotment monies.

Place : Mumbai

Date : 18.04.2024

**M/s. Mustafa Bohra & Associates
Practising Company Secretaries**



Mr. Mustafa Bohra

Proprietor

ACS : 61727

C.P No : 24345

FRN : S2021MP794700

PR No : 2280

UDIN : A061727F000168295

Contact: +91 7999665955 / +91 7693019852

Email ID: mustafabohra@mbassociate.in / mustafambassociates@gmail.com