

MGEL/CS/NSE/2020-21/12

Date: 27th May, 2020

To,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra,
Mumbai-400 051, Maharashtra.

Company Symbol: MGEL (NSE Emerge), ISIN: INE0APB01016

Subject: Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Please find enclosed herewith certificate dated May 26, 2020 for the half year ended on March 31, 2020 from Mr. Anand S. Lavingia, Practicing Company Secretary.

This certificate has been issued in terms of Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on your record.

Thanking You.

Yours faithfully,
For Mangalam Global Enterprise Limited

Omangal...

Chandragupt Prakash Mangal
Joint Managing Director & CEO
DIN: 07408422



Enclosed: A/a.

Mangalam Global Enterprise Limited

CIN: L24224GJ2010PLC062434

Regd. Office: 101, Mangalam Corporate House, 19/B, Kalyan Society, Near M.G. International School,
Mithakhali, Ahmedabd-380006, Gujarat (INDIA) Tel: +91 79 61615000 (10 Lines) E mail:

info@groupmangalam.com

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CS Anand S. Lavingia

ACS, LL.M, LL.B (Spl.). B. Com.
Practicing Company Secretary

To,
The Board of Directors
MANGALAM GLOBAL ENTERPRISE LIMITED
101, Mangalam Corporate House, 19/B Kalyan Society,
Near M.G. International School, Mithakhali,
Ahmedabad - 380006

Subject: Certificate under Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on March 31, 2020

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to Mangalam Global Enterprise Limited maintained by Link Intime India Private Limited pertaining to transfer of equity shares of the company for the period from October 01, 2019 to March 31, 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015, by Mangalam Global Enterprise Limited and based on the information provided by the Company, hereby certify that the Company has delivered during the half year ended on March 31, 2020;

- A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from October 01, 2019 to March 31, 2020 as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgement of each form excepting those rejected on technical grounds. - **Not Applicable, since the Company has not received any transfer request for Shares.**
- B) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgment. - **Not Applicable, since the Company has not received any such request for certificate.**

Place: Ahmedabad
Date: May 26, 2020

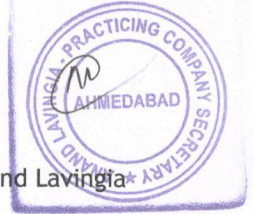
Signature:

Name of Company Secretary in Practice: Anand Lavingia

ACS No.: 26458

C P No.: 11410

UDIN: A026458B000281108



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