

Govardhan Dhoot

May 28, 2020

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
Symbol: MANGALAM

Scrip Code: 532637

Sub: Declaration pursuant to Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/ Madam,

Pursuant to Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Govardhan M. Dhoot being a promoter / member of promoter group of the Mangalam Drugs and Organics Limited on behalf of promoters along with person acting in concert, hereby declares that we have not made any encumbrance, directly or indirectly, other than those already disclosed during the financial year 2019-20.

The above is for your information and record.

Thanking You

Yours Sincerely,

For and on behalf of Promoter(s)
of Mangalam Drugs & Organics Limited

GOVARDHAN
MURLIDHAR
DHOT

Digitally signed by GOVARDHAN
MURLIDHAR DHOT
DN: c=IN, ou=Personal, cn=GOVARDHAN
MURLIDHAR DHOT,
serialNumber=991400e5d47c46ba69252d74
c299d78dc067880fa59122dc3208c52b36
a3f, postalCode=400020,
2.5.4.20=dee15725c1305679bde10be97e21
276284ec53bdc819f0b3ef1423208c51ee3e,
st=Maharashtra
Date: 2020.05.28 14:55:38 +05'30'

Govardhan M. Dhoot
Promoter / Member of Promoter Group

CC: Audit Committee Chairman
Mangalam Drugs & Organics Limited,
Rupam Building, 3rd Floor,
239, P.D' Mello Road,
Near G.P.O., Mumbai - 400 001

Oceana, 214 Marine Drive, Mumbai - 400 020. C:22851194/22028205.