

Date: 10th January, 2025

То,	То,
BSE Limited,	National Stock Exchange of India Limited,
Phiroze Jeejeebhoy Towers,	Exchange Plaza, C-1, Bandra-Kurla Complex
Dalal Street, Fort,	Bandra (East),
Mumbai-400001.	Mumbai: 400051.
Scrip Code: 505850	Scrip Symbol : MANCREDIT

Dear Sir/ Madam,

## Sub.: <u>Submission of Certificate under Regulation 74(5) of Securities and Exchange</u> <u>Board of India (Depositories and Participants) Regulations, 2018 for the quarter</u> <u>ended 31<sup>st</sup> December, 2024.</u>

Please find enclosed herewith certificate dated 6<sup>th</sup> January, 2025, under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 as amended, received from MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited), the Registrar and Share Transfer Agent of the Company, confirming the compliance for the quarter ended 31<sup>st</sup> December, 2024.

Kindly take the same on your record.

Thanking you,

Yours faithfully, For **Mangal Credit and Fincorp Limited** 

Chirag Narendra Parmar Company Secretary and Compliance Officer Membership No. ACS 66852

Encl: as above



MUFG Intime India Pvt. Ltd. CIN : U67190MH1999PTC118368 C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083 Phone: +91 22 4918 6000 Fax: +91 22 4918 6060 Email: mumbai@linkintime.co.in Website: www.linkintime.co.in

Date : 06-01-2025

To, The Compliance Officer/ Company Secretary MANGAL CREDIT & FINCORP LIMITED 1701/ 1702, 17 FLOOR A WING LOTUS CORPORATE PARK WESTERN EXPRESS HIGHWAY GOREGAON (EAST) MUMBAI MUMBAI PINCODE : 400063

Sub: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **MUFG Intime India Pvt. Ltd** (Formerly Known as Link Intime India Pvt. Ltd.)

her

Ashok Shetty Vice President-Corporate Registry