mangalam
Trusted Services Since 1942

MGEL/CS/NSE/2022-23/60

Date: 06th January, 2023

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 (EQ), ISIN: INE0APB01024

Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on 31st December, 2022.

Dear Sir/Madam,

Pursuant to the Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, Please find enclosed a certificate herewith the Confirmation Certificate received from Link Intime India Private Limited, the Registrar and Transfer Agent of the Company for the quarter ended on 31st December, 2022.

Kindly take this on your record.

Thanking You,

Yours Faithfully,

For Mangalam Global Enterprise Limited

DASHANG MANHARLAL KHATRI

Digitally signed by DASHANG MANHARLAL KHATRI
DN: c=IN, o=Personal, title=9750, pseudonym=7D0C72B945D855EF45009C233117BE647BBA605D, 2.5.4.20=570c488203d4407b7f09d3afc130706c63b6b0b36b0609dd07a8a3592633c1b9, postalCode=380024, st=Gujarat, serialNumber=8E32ADB814493FF6E0768AED4BB7F1C0AFB1BCC0D9C8D7FA454CCD747C33A0E8, cn=DASHANG MANHARLAL KHATRI
Date: 2023.01.06 13:23:42 +05'30'

Dashang M. Khatri
Company Secretary & Compliance Officer
Membership No. A47946

MANGALAM GLOBAL ENTERPRISE LIMITED
GUJARAT
INDIA

Encl: Confirmation Certificate under Regulation 74(5)

Link Intime India Private Limited
5th Floor, 506 To 508, Amarnath
Business Centre–1 (Abc-1) ,Beside Gala
Business Centre, Nr St. Xavier's College
Corner,Off C G Road, Ellisbridge
Ahmedabad - 380006
Tel : 079-26465179 /5186 / 5187,
E-mail : ahmedabad@linkintime.co.in
Website : www.linkintime.co.in

Date :- 04/01/2023

To
The Company Secretary
M/s. Mangalam Global Enterprise Limited
101 Mangalam Corporate House
19/B Kalyan Society
Near M. G. International School
Mithakhali, Ahmedabad- 380006

Dear Sir/Madam,

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

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 2022, 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 Link Intime India Pvt Ltd.

LINK INTIME INDIA PVT. LTD. AHMEDABAD

Authorized Signatory