mangalam
Trusted Services Since 1942

MGEL/CS/NSE/2020-21/01

Date: 15th April, 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: Non-Applicability of Regulation 27(2) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to the above captioned subject this is to inform you that as per Regulation 15(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Compliance with the Corporate Governance provision as specified in Regulations 17 to 27 and clause (b) to (i) of sub regulations (2) of Regulation 46 and para C, D and E of Schedule V of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 shall not apply, in respect of:

b) The listed entity which has listed its specified securities on the SME Exchange.

Hence, Corporate Governance provisions are not applicable to the Company.

Kindly take the same on your record.

Thanking You.

Yours faithfully,
For Mangalam Global Enterprise Limited

MANGALAM GLOBAL ENTERPRISE LIMITED ★ GUJARAT INDIA

Chandragupt Prakash Mangal
Managing Director
DIN: 07408422