MANDHANA

a whirlpool of ideas!

CIN : L17120MH1984PLC033553

Registered Office : Plot No. C-3, M.I.D.C., Tarapur Industrial, Area Boisar - 401 506.

10th July, 2019

To,

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C-1,
G Block, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June, 2019

Ref: BSE- 533204; NSE - MIL

With regard to the equity shares that were dematerialized during the quarter ended 30th June, 2019, based on the enclosed Certificate received from M/s Link Intime India Pvt. Ltd., Registrar & Share Transfer Agent of the Company, we hereby confirm that:

i) the equity shares comprised in the equity share certificates received for dematerialization have been listed on the stock exchange or exchanges where the earlier issued shares of the Company are listed; and

ii) the equity share certificates received for dematerialization have been mutilated and cancelled after due verification and the name of the depositories have been substituted in the Register of Members of the Company as the registered owner within the stipulated time frame.

Kindly take the above on your records and oblige.

Yours faithfully,
For **MANDHANA INDUSTRIES LIMITED**

205 to 214, Peninsula Centre MANDHANA INDUSTRIES LTD. Dr. S.S. Rao Road, Parel, Mumbai-12

VINAY SAMPAT
Vice-President – Legal & Secretarial

Encl.: As above.

LINKIntime

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

July 8, 2019

To,
Company Secretary
Mandhana Industries Limited
205/214 Peninsula Centre
Dr. S. S. Rao Road, Parel,
Mumbai – 400012

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

Reference: **NSDL/CIR/II/5/2019 dated 25th January, 2019**
CDSL/OPS/RTA/POLCY/2019/14 dated 25th January, 2019.
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24th January, 2019

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 30th June, 2019, 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 mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 30 days.

We request you to kindly take note of the above in your records.

Thanking you,
For Link Intime India Private Limited

Authorised Signatory