MRVL
MANDHANA RETAIL VENTURES LTD.
CIN : L52390MH2011PLC213349
Registered Office : Plot No. E-132, M.I.D.C., Tarapur Industrial Area, Boisar, Dist: Palghar- 401 506

13th January, 2021

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

To,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C-1,
G Block, Bandra Kurla Complex,
Bandra (E), Mumbai - 400051

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the period from 1st October, 2020 to 31st December, 2020.

Ref: BSE- 540210; NSE - TMRVL

In compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 and based on the enclosed certificate received from Link Intime India Private Limited, the Registrar and Share Transfer Agent of the Company dated 6th January, 2021, it is certified that "**no Demat/ Remat Requests were received and processed during the period, 1st October, 2020 to 31st December, 2020.**".

Kindly take the above on your records and oblige.

Yours faithfully,
for **THE MANDHANA RETAIL VENTURES LIMITED**

The Mandhana Retail Ventures Limited ★ Mumbai ★

MANISH MANDHANA
(Chief Executive Officer)

Encl.: As above.

LINK Intime

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

January 6, 2021

To
The Mandhana Retail Ventures Ltd
205/214, Peninsula Centre,
Dr S S Rao Road, Parel,
Mumbai 400 013

Sub : Demat Confirmation for the period 01.10.2020 to 31.12.2020.

Dear Sir,

We are the Registrar and Share Transfer Agent of The Mandhana Retail Ventures Ltd.

We hereby confirm that no demat / remat requests were received and processed during for the period 01.10.2020 to 31.12.2020.

Thanking You.

Yours faithfully
For Link Intime India Private Limited

Authorised Signatory