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

14th July, 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 April, 2021 to 30th June, 2021.

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 July, 2021, it is certified that "**no Demat/ Remat Requests were received and processed during the period, 1st April, 2021 to 30th June, 2021**".

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

Date : July 6, 2021

The Company Secretary
The Mandhana Retail Ventures Ltd.
006-008, Peninsula Centre,
Dr. S S Rao Road, Parel,
Mumbai - 400-013

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

Dear Sir,

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, 2021, 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.

SEBI vide its Circular No. SEBI/HO/MIRSD/RTAMB/P/CIR/2021/558 dated April 29, 2021 had extended the time line for processing the demat requests by the Issuer Company/RTA. 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 the register of members as the registered owner within the time lines mentioned in the aforesaid circular. We request you to kindly take note of the above in your records.

Note:- There were no request received from the shareholders for the quarter ended 30th June, 2021. This certificate is issued on the request of the company for compliance purpose.

Thanking You,

Yours faithfully,
For Link Intime India Pvt. Ltd

Balaji Sharma
Vice President-Corporate Registry