



CIN : L52390MH2011PLC213349

Registered Office : Plot No. E-132, M.I.D.C., Tarapur Industrial Area, Boisar, Dist: Palghar- 401 506

19th May, 2020

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 January, 2020 to 31st March, 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 M/s. Link Intime India Private Limited, the Registrar and Share Transfer Agent of the Company dated 10th April, 2020, it is certified that “**no Demat/ Remat Requests were received and processed during the period, 1st January, 2020 to 31st March, 2020**”.

Kindly take the above on your records and oblige.

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



MANISH MANDHANA
(Chief Executive Officer)

Encl.: As above.

THE MANDHANA RETAIL VENTURES LTD.
(Formerly Mandhana Retail Ventures Limited)

Corporate Office: 006-008, Peninsula Centre, Dr.S.S. Rao Road, Parel Mumbai- 400 012.
Tel.: 91-22- 43539797 Fax. : 91-22-43539216/17/18 Email: info@mandhanaretail.com Website:www.mandhanaretail.com



Link Intime India Pvt Ltd
CIN U67190MH1999PTC118368
C 101, 247 Park,
L B S Marg, Vikhroli West,
Mumbai 400 083
Tel No: +91 22 49186000 Fax: +91 22 49186060

Date: 10th April, 2020

To
Company Secretary
The Mandhana Retail Ventures Limited

Subject: Confirmation on Regulation 76

Dear Sir / Madam,

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

This is to certify that we have not received and processed any demat / remat request from the period 01.01.2020 to 31.03.2020.

This is for your information.

Thanking You

For Link Intime India Pvt. Limited

Sd/-

Authorised Signatory