

Dated: 27.04.2016

The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata – 700 001

Dear Sir/ Madam,


Sub: Submission of Compliance Certificate pursuant to Regulation 40(9) of the SEBI (LODR) Regulations, 2015 for the half year ended 31st March, 2016

Pursuant to Regulation 40(10) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we are hereby submitting the copy of Compliance Certificate issued by Practicing Company Secretary in terms of the Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2016.

This is for your information & records.

Thanking you.

Yours faithfully,
For **Manglam India Limited**


Madhu Barnwal
(Director)
DIN: 07150790

A. K. LABH

M.Com., MBA, FCS, ACMA (ICAI), ACSI (Lond)
DIM, DHRD, PGHDSM, DIRPM
Practising Company Secretary



A. K. LABH & Co.

Company Secretaries

40, Weston Street, 3rd Floor, Kolkata - 700 013
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- CERTIFICATE UNDER: (i) **CLAUSE 47(C) OF THE erstwhile LISTING AGREEMENT** (Period: 01.10.2015-30.11.2015); &
- (ii) **REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015** (Period: 01.12.2015-31.03.2016)

FOR THE HALF YEAR ENDED MARCH 31, 2016

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **MANGLAM (INDIA) LIMITED** of 10, Princep Street, 2nd Floor, Kolkata- 700 072 maintained by **MAHESHWARI DATAMATICS PVT. LTD** of 6, Mangoe Lane, 2nd Floor, Kolkata- 700 001, acting as Registrars & Share Transfer Agent, pertaining to transfer of Equity Shares of the Company for the period from **01.10.2015 to 31.03.2016** for the purpose of issuing a Certificate in terms of Clause 47(C) of the erstwhile Listing Agreement (period:01.10.2015-30.11.2015) and Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (period: 01.12.2015-31.03.2016) as entered into by **MANGLAM (INDIA) LIMITED** with the stock exchanges and based on the information provided by Company / RTA, we hereby certify that :

- A) all certificates have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies , *as applicable*;
- B) any other information, if applicable: N. A.

Date: 27.04.2016
Place: Kolkata



For A. K. LABH & Co.
Company Secretaries

(CS A. K. Labh)
Practising Company Secretary
FCS - 4848 / CP - 3238