



MANDHANA

a whirlpool of ideas!

CIN : L17120MH1984PLC033553

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

3rd October, 2018

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: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: BSE Scrip Code - 533204 & NSE Symbol - MANDHANA

As per the requirements of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility were maintained during the period, 1st April, 2018 to 30th September, 2018 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz. Link Intime India Private Limited which is registered as Registrar and Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number: INR000004058.

Kindly take the above on your records and oblige.

Yours faithfully,

for **MANDHANA INDUSTRIES LIMITED**

for **LINK INTIME INDIA PRIVATE LIMITED**

DIVYA TRIVEDI
(Company Secretary)



AUTHORISED SIGNATORY



MANDHANA INDUSTRIES LTD.

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