



MANDHANA

a whirlpool of ideas!

CIN : L17120MH1984PLC033553

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

17th April, 2019

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: Certificate pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: BSE- 533204; NSE - MANDHANA

With reference to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a Certificate dated 10th April, 2019 issued by Mr. Nitin R. Joshi, Practicing Company Secretary.

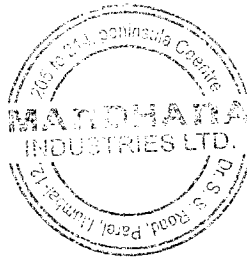
Kindly take the above on your records and oblige.

Yours faithfully,
For **MANDHANA INDUSTRIES LIMITED**

P. Doshi

Piyush Doshi
Managing Director
DIN: 07597924

Encl.: As above.



MANDHANA INDUSTRIES LTD.

Office: 205 - 214, Peninsula Center, Dr. S.S. Rao Road, Parel, Mumbai - 400 012, India.

Tel.: 91-22-43539191 • Fax: 91-22-43539216 / 17 / 18 • E-mail: info@mandhana.com • Website: www.mandhana.com

Nitin R. Joshi

B.COM., LL.B., D.C.E.C., F.C.S.

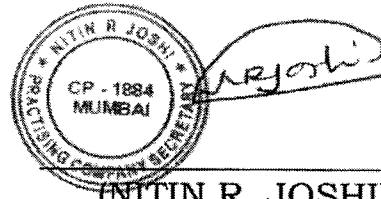
COMPANY SECRETARY

415 Marathon Max, Next to Udyog Kshetra, Jn. of L.B.S. Marg & Goregoan Link Road,
Mulund (W) Mumbai-400 080. Tel. 2562 5660 Cell 98201 29178 E-mail:n_r_joshi@yahoo.com

CERTIFICATE

This certificate is issued pursuant to Regulation 40(9) of the (Listing Obligations and Disclosure Requirements) Regulations, 2015 of Securities and Exchange Board of India.

We have examined all relevant records including data stored in electronic media of **MANDHANA INDUSTRIES LIMITED** maintained by its Share Registrar and Transfer Agent (RTA)- Link Intime India Pvt. Limited, C101, 247 Park, L.B.S Marg, Vikhroli (W), Mumbai 400 083 and on the basis of such examination, test checks and information given to us, we hereby certify that during the period from **01.10.2018** to **31.03.2019** no certificate of equity shares have been received for transfer, sub-division, consolidation, renewal, exchange of certificate.



(NITIN R. JOSHI)
Practicing Company Secretary
CP NO.1884

Date : 10.04.2019.

Place : MUMBAI.