



MANDHANA

a whirlpool of ideas!

CIN : LI7120MH1984PLC033553

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

30th 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 under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 upto the period ended 31st March, 2019

Ref: BSE- 533204; NSE - MANDHANA

With regard to the equity shares that were dematerialized upto the period ended 31st March, 2019, based on the enclosed Certificate received from M/s Link Intime India Pvt. Ltd., Registrar & Share Transfer Agent of the Company, we hereby confirm that:

- i) the equity shares comprised in the equity share certificates received for dematerialization have been listed on the stock exchange or exchanges where the earlier issued shares of the Company are listed; and
- ii) the equity share certificates received for dematerialization have been mutilated and cancelled after due verification and the name of the depositories have been substituted in the Register of Members of the Company as the registered owner within the stipulated time frame.

Kindly take the above on your records and oblige.

Yours faithfully,

For **MANDHANA INDUSTRIES LIMITED**

Piyush 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

April 30, 2019

To,
Company Secretary
Mandhana Industries Limited
205/214 Peninsula Centre
Dr. S. S. Rao Road, Parel,
Mumbai - 400012

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 (erstwhile Regulation 54(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 1996).

Reference: NSDL/CIR/II/5/2019 dated 25th January, 2019
CDSL/OPS/RTA/POLCY/2019/14 dated 25th January, 2019.
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24th January, 2019

Sir/Madam,

In reference to the above - captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation upto the period ended 31st March, 2019, 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.

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 register of members as the registered owner within the stipulated time frame.

We request you to kindly take note of the above in your records.

Thanking you,
For Link Intime India Private Limited



Authorised Signatory