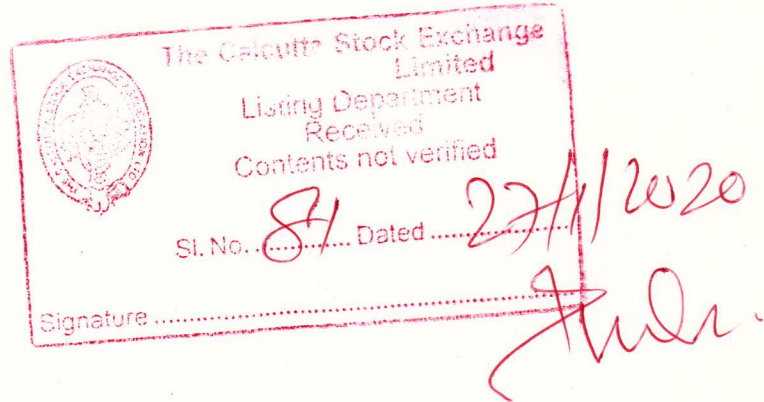




Mangal Steel Enterprises Ltd.

Date :27/01/2020

To
The Secretary,
Calcutta Stock Exchange Ltd,
7, Lyons Range,
Kolkata – 700001



Dear Sir,

Sub : Compliance Certificate under regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 for the Third Quarter ended 31/12/2019

Ref: Mangal Steel Enterprises Limited (scrip code 23097)

Pursuant to Regulation 7(3) of the SEBI Listing obligation and Disclosure Requirements) Regulation, 2015 we are sending herewith a Certificate, wherein it is mentioned that all activities relating to share transfer (physically) are maintained in-house not with RTA. The same has been duly signed by ABS CONSULTANT PVT LTD and COMPLIANCE OFFICER of Mangal Steel Enterprises Limited for the Third quarter ended 31/12/2019 in compliance of regulation 7(3) for your information and record.

Thanking You,

For Mangal Steel Enterprises Ltd


Compliance Officer
(SARITA SHAW)



॥ श्री ॥



ABS CONSULTANT PVT. LTD.

SEBI AUTHORISED CATEGORY -1 REGISTRARS & SHARE
TRANSFER AGENT WITH NSDL & CDSL CONNECTIVITY

January 2, 2020

To
MANGAL STEEL ENTERPRISES LTD.
1, OLD COURT HOUSE CORNER
4TH FLOOR
KOLKATA - 700001

Isin No. INE646E01014

Dear Sir,

Re.: Reconciliation of Capital

We hereby confirm that as per Physical Master of your company the total Number of Shares held under NSDL Folio, CDSL Folio and by the Physical Shareholders as on December 31, 2019 are as under:

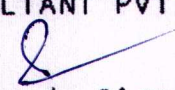
	No. of Shares
NSDL FOLIO	Nil
CDSL FOLIO	Nil
PHYSICAL HOLDER	4,95,000
Total	4,95,000

Note :

- 1). Report relating to dematerialisation request(s) processed after 21 days and pending for more than 21 days from the date of receipt by us - ~~Enclosed~~ / Nil
- 2). Print Copy of Distribution of Holding as on December 31, 2019 - Enclosed / ~~Not Enclosed~~.
- 3). Investor's Complaints (other than relating to payment of Dividend)
 - i) Pending at the beginning of the Quarter _____
 - ii) Received during the Quarter _____
 - iii) Resolved during the Quarter _____
 - iv) Outstanding at the end of the Quarter _____

Thanking you

Yours faithfully,
For ABS CONSULTANT PVT.LTD.


Authorised Signatory