



Manglam Infra & Engineering Limited
(Formerly Known as Manglam Associates)

Date: January 15, 2025

To,
National Stock Exchange of India Ltd.,
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai 400 051

NSE SYMBOL: MIEL

Dear Sir/Madam,

Sub.: Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2024.

We submit herewith the confirmation certificate received from M/s. Bigshare Services Pvt. Ltd., Registrar and Share Transfer Agent of the Company as per Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2024.

You are requested to take the same on your records.

Thanking you,

Yours Faithfully,

For, MANGLAM INFRA & ENGINEERING LIMITED

Neha Jain
Company Secretary and Compliance Officer
Membership No. A60792

Encl: As above

Ref No. BSS/Reg 74(5)/2024

Date: 15/01/2025

MANGLAM INFRA & ENGINEERING LIMITED
H NO 46 NIKHIL NESTLES
JATKHEDI HOSHANGABAD ROAD
UNIVERSITY BHOPAL
BHOPAL - 462026

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st Dec 2024

Dear Sir,

With reference to the captioned regulation, we hereby confirm that the said Regulation is not applicable to the Company, as the entire holding of the Company's shares are in demat form, and we have not received any request from any members of the Company for rematerialisation during the quarter ended on 31st Dec 2024.

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

Thanking you,

**Yours faithfully,
For Bigshare Services Pvt. Ltd.,**



**Prasad Madiwale
Authorised Signatory**

CIN : U99999MH1994PTC076534