



MANDHANA

a whirlpool of ideas!

CIN : L17120MH1984PLC033553

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

31st March, 2018

To,
BSE Limited
Department of Corporate Service
Phiroz Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Dear Sir/Madam,

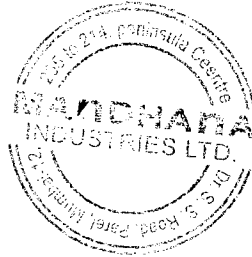
Subject: Undertaking pursuant to Regulation 57(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

This is to inform you that all the documents and intimations required to be submitted to the Debenture Trustees in terms of the Trust Deed and Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008 have been complied with.

Kindly take the same on your records.

Sincerely,
for **MANDHANA INDUSTRIES LIMITED**

DIVYA TRIVEDI
(Company Secretary)



c/c:

- 1) National Stock Exchange of India Limited**
Exchange Plaza, 5th Floor, Plot No. C-1,
G Block, Bandra Kurla Complex,
Bandra (E), Mumbai 400051.
NSE Symbol: MANDHANA



MANDHANA INDUSTRIES LTD.

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

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