

RECONCILIATION OF SHARE CAPITAL AUDIT

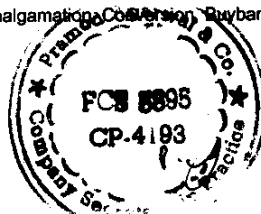
1 For Quarter Ended	31st Dec, 2014
2 ISIN :	INE717C01017
3 Face Value :	Rs.10/- Per Share
4 Name of the Company	M/S MANGALAM INDUSTRIAL FINANCE LIMITED
5 Registered office Address	Subol Dutt Building, 13, Brabourne Road, Kolkata-700 001 (W.B)
6 Correspondence Address	SAME AS ABOVE
7 Telephone & Fax Nos.	TEL.NO. +91 33 2231 5686-87 FAX NO. +91 33 2231 5683
8 E-Mail Address	info@mifindia.com mif_1983@yahoo.co.in
9 Names of the Stock Exchanges where the company's securities are listed :	01) BSE Ltd. 02) The Calcutta Stock Exch. Ltd. 03) Uttar Pradesh Stock Exchange Ltd.

		Number of shares	% of Total issued capital
10	Issued Capital	96164350	
11	Listed Capital (Exch.-Wise)		
	BSE Ltd.	96164350	100
	The Calcutta Stock Exch.Ltd.	96164350	100
	Uttar Pradesh Stock Exchange Ltd.	96164350	100
12	Held in dematerialised form in CDSL	214607	0.22
13	Held in dematerialised form in NSDL	95903398	99.73
14	Physical	46345	0.05
15	Total No.of Shares (12+13+14)	96164350	100
16	Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15) :	N.A.	

17 Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Particulars	No. of Shares	Applied/ Not Applied for listing	Listed on Stock Exchanges (Specify names)	whether intimated to CSDL	whether intimated to NSDL	In-prin. approval pending for stock exchange (specify names)
N.A	N.A	N.A	N.A	N.A	N.A	N.A

* Rights, BONUS, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture any other



(2)

18 Register of Members is update (Yes/No)
if not, updated-up to which date YES

19 Reference of previous quarter will regards to excess
dematerialized shares, if any, NIL

20 Has the company resolved the matter mentioned in point
no.19 above in the current quarter ? If not, reason why ? N.A.

21 Mentioned the total no. of request, if any, confirmed after 21 days and the total no.of requests pending
beyond 21 days with the reasons for delay :

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 Days	NIL	N.A.	N.A.
Pending for more than 21 days	NIL	N.A.	N.A.

22 Name, Telephone & Fax No. of
Compliance officer of the Company Mr. Sanjaya Kumar Rout
Subol Dutt Building, 13, Brabourne Road,
Kolkata-700001 (W.B)
Tel.No.033-2231 5686-87

23 Name, Address, Tel. & Fax No.,Registration no.
of the Auditor M/s Pramod Agarwal & Co.
Company Secretaries
Bagri Market,71,Canning Street,4th Floor,
Room No.C-459, Kolkata-700001
Mobile No.9830107160
FCS 5895 C.P.4193

24 Appointment of common agency for
share registry work, if yes (name &
address) M/s Niche Technologies Pvt.Ltd.
D-511, Bagree Market
71, B.R.B.Basu Road
Kolkata-700 001

25 Any other detail that the auditor may like to
provide (e.g.BIFR company, delisting from
Stock Exchange, company changed its
name etc.) NIL

PLACE: KOLKATA
DATE: 10.01.2015



For PRAMOD AGARWAL & CO.
Company Secretaries

P. Agarwal
CS. Pramod Agarwal
(Proprietor)