

**RECONCILIATION OF SHARE CAPITAL AUDIT**

1 For Quarter Ended	31st Dec, 2016
2 ISIN :	INE717C01025
3 Face Value :	Rs.1/- 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 mifl_1983@yahoo.co.in
9 Names of the Stock Exchanges where the company's securities are listed :	BSE Ltd. The Calcutta Stock Exch. Ltd.

		Number of shares	% of Total issued capital
10 Issued Capital		961643500	100
11 Listed Capital (Exch.-Wise)	BSE Ltd.	961643500	100
	The Calcutta Stock Exch.Ltd.	961643500	100
12 Held in dematerialised form in CDSL		289570044	30.11
13 Held in dematerialised form in NSDL		671610006	69.84
14 Physical		463450	0.05
15 Total No.of Shares (12+13+14)		961643500	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)
Sub division of existing equity shares from every one equity shares of Rs.10/- each into Ten equity shares of Rs. 1/- each	N.A	Yes	BSE, Pending at CSE	YES	YES	CSE



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 Ms. Kirti Sharma  
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.) Trading suspended at The Calcutta Stock  
exchange Ltd.

PLACE: KOLKATA  
DATE: 11.01.2017



For PRAMOD AGARWAL & CO.  
Company Secretaries

*P. Agarwal*  
CS. Pramod Agarwal  
(Proprietor)