

**RECONCILIATION OF SHARE CAPITAL AUDIT**

1 For Quarter Ended	30th September,2013
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	3, Synagouge Street, 2nd Floor, Kolkata-700 001
6 Correspondence Address	SAME AS ABOVE
7 Telephone & Fax Nos.	TEL.NO. 033-2210-1328 FAX NO. N.A.
8 E-Mail Address	
9 Names of the Stock Exchanges where the company's securities are listed :	01) The Calcutta Stock Exch. Ltd. 02) Uttar Pradesh Stock Exchange Ltd.

		Number of shares	% of Total issued capital
10 Issued Capital		96164350	
11 Listed Capital (Exch.-Wise) (as per company records)	The Calcutta Stock Exch. Association Ltd.	96164350	100
	Uttar Pradesh Stock Exchange Asso.Ltd.	96164350	100
12 Held in dematerialised form in CDSL		198170	0.21
13 Held in dematerialised form in NSDL		95919635	99.75
14 Physical		46545	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, Buybank, Capital Reduction, Forfeiture any other



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.Tapas Mondal  
3, Synagouge Street, 2nd Floor, Kol-1  
Tel.No.033-2210-1328 M.No.9874203371

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: 01.10.2013

For PRAMOD AGARWAL & CO.  
Company Secretaries

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

