



Ref: MIFL/BSE/QTR-DECEMBER-76/2023

Date:- 12th January, 2023

To,
Department of Corporate Services,
BSE Ltd.,
Ground Floor, P.J Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Ref: - Mangalam Industrial Finance Ltd (Scrip Code: BSE 537800)

Sub: Regulation 76 – Reconciliation of share Capital Audit Report for the quarter ended 31st December, 2022.

Dear Sir/Madam,

Please find enclosed herewith, **Reconciliation of share Capital Audit Report** of the Company for quarter ended **31st December, 2022**. This report is submitted in compliance with Regulation 76 of The Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Kindly acknowledge the receipt, and please take the same on record.

Thanking you,
For Mangalam Industrial Finance Ltd

SAKINA
TALIBHUSEIN
LOKHANDWALA

Digitally signed by SAKINA TALIBHUSEIN
LOKHANDWALA
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Sakina Lokhandwala
Company Secretary & Compliance Officer

MANGALAM INDUSTRIAL FINANCE LTD.

Reg. Office: Old Nimta Road, Nandan
Nagar, Belghoria, Kolkata, West Bengal
700 083 India
Corporate Office: HALL NO-1, M R ICON,
NEXT TO MILESTONE VASNA BHAYLI
ROAD, VADODARA 391410 Gujarat India

Mobile No: +91 7203948909
Website : www.miflindia.com
E-mail : mifl@miflindia.com;
mifl_1983@yahoo.co.in
mangalamindustrialfinanceltd@gmail.com
CIN : L65993WB1983PLC035815

**POOJA AMIT GALA**

Practising Company Secretaries

Membership No: 69693/Cop No: 25845

Peer Review Certificate No: 2423/2022

Vasantleela CHS, Aarti Bldg, Flat No 104,
Ghodbunder Road, Thane West - 400615

cspoojagala@gmail.com

8355959800

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE
QUARTER ENDED 31ST DECEMBER, 2022**

I have examined the Register of Members, beneficiary details furnished by the Depositories and other records/ documents maintained by **M/s. Mangalam Industrial Finance Ltd** (hereinafter referred to as "the Company") for issuing this certificate, in accordance with Regulations 76 of SEBI (Depositories & Participants) Regulations, 2018.

In our opinion and to the best of our knowledge and according to the information and explanations given to us and based on such verification as considered necessary by us, we hereby certify that:

The total number of equity shares issued/ paid-up, listed and admitted capital as on **31ST DECEMBER, 2022** is given in below table: -

1.	For Quarter ended	:	31 ST DECEMBER, 2022				
2.	ISIN	:	INE717C01025				
3.	Face Value	:	Re. 1/-				
4.	Name of the Company	:	Mangalam Industrial Finance Ltd				
5.	Registered Office	:	Old Nimta Road, Nandan Nagar, Belghoria Kolkata - 700083				
6.	Correspondence Address	:	Hall No-1, M R Icon, Next to Milestone Vasna Bhayli Road, Vadodara – 391410				
7.	Telephone No & Fax No.	:	+91 7203948909				
8.	Email Address	:	mangalamindustrialfinanceltd@gmail.com				
9.	Name of Stock Exchange where the Company's securities are listed	:	BSE Ltd				
			Number of Shares		% of Total Issued Capital		
10.	Issued Capital (No. of Shares)	:	96,16,43,500		100.00		
11.	Listed Capital						
	BSE Limited	:	96,16,43,500		100.00		
12.	Held in Dematerialized from in CDSL (No. of shares)	:	43,06,88,752		44.79		
13.	Held in Dematerialized from in NSDL (No. of shares)	:	53,05,09,448		55.17		
14.	Physical (No. of shares)	:	4,45,300		0.04		
15.	Total No. of Shares (12+13+14)	:	96,16,43,500		100.00		
16.	Reasons for difference, if any, between (10 & 11), (10 & 15), (11 & 15)	:	Nil				
17.	Certifying the details of changes in share capital during the quarter under consideration as per table below						
	Particulars	No. of share s	Applied/ Not applied for Listing	Listed on Stock Exchang e	Whether intimated to CDSL	Whethe r intimate d to NSDL	In-Principle Approval pending from Stock Ex change
NA							



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18.	Register of members is updated, if not, updated up to which date	:	Yes	
19.	Reference of previous quarter with regard to excess dematerialization 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?		Not Applicable	
21.	Mentioned the total no. of requests, if any confirmed after 21 days and the total no. of requests pending beyond 21 days with reasons for delay.			
	Total No. of Demat Request	No. of Request	No. of Shares	Reason for delay
	Confirmed after 21 days (from the date of receipt of DRF by RTA)	NIL	NIL	NIL
	Pending for more than 21 days (from the date of receipt of DRF by RTA)	NIL	NIL	NIL
22.	Name, Telephone & Fax no. of the Compliance Officer of the Company	:	Sakina Lokhandwala (Company Secretary/ Compliance Officer) Membership No.: A60515 Tel No: +91 7203948909 Email: mangalamindustrialfinanceltd@gmail.com	
23.	Name, Address, Tel & Fax No. Registration No. of the Secretarial Auditor	:	Pooja Amit Gala (Practicing Company Secretary) Vasant leela CHS, Aarti Bldg, Flat No 104, Ghodbunder Road, Thane West – 400615. Mobile: +91 8355959800 Email: cspoojagala@gmail.com ACS No: 69393 COP: 25845 Peer Review Number: 2423/2022	
24.	Name, Address, Tel & Fax No. Registration No. of the Statutory Auditor	:	Mahesh Udhvani & Associates, (Chartered Accountants) (Firm Registration No. 129738W) 3rd Floor, Satyam Building, Opp. Old Vuda Office, Fatehgunj, Vadodara – 390002 Contact No.: +91 9824447963 Email ID: maheshudhwani@hotmail.com Partner: Mahesh Udhvani Membership No: 047328	
25.	Appointment of Common Agency for Share Registry work	:	Purva Sharegistry (India) Pvt. Ltd SEBI Reg. No.: INR000001112 Add: Unit No. 9 Shiv Shakti Industrial Estate, J R Boricha Marg, Near Lodha Excelus, Lower Parel (E), Mumbai, Maharashtra, 400011 Tel No.: 022- 23016761 / 23012518 Email ID: support@purvashare.com Website: www.purvashare.com	



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cs poojagala@gmail.com

8355959800

26.	Any other details that the auditor may like to provide (e.g. BIFR Company, Delisting from SE, Company changed)	:	NIL
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Pooja
Amit Gala

Digitally signed by Pooja Amit Gala
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Amit Gala
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Pooja Amit Gala
(Practicing Company Secretary)

ACS No: 69393

COP No: 25845

ICSI UDIN: A069393D002948995

Peer Review Number: 2423/2022

Date: 12-01-2023

Place: Thane