



Date: 16th January, 2022

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

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

Sub: Regulation 76 – Reconciliation of share Capital Audit Report for the quarter ended 31st December, 2021

Dear Sir/Madam,

Please find enclosed herewith, **Reconciliation of share Capital Audit Report** of the Company for quarter ended **31st December, 2021**.

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

Thanking You,

For Mangalam Industrial Finance Ltd

Venkata Ramana Revuru
Managing Director
DIN: 02809108



Encl: as above

MANGALAM INDUSTRIAL FINANCE LTD.

*Reg. Office: MMS Chambers, 4A, Council House Street, 1st floor, Room No. D1, Kolkata - 700001 (W.B.)
Corporate Office: Hall No.-1 M R ICON, Next to Milestone, Vasna, Bhayli Road, Vadodara-391410, Gujarat*

*Tel No: 033 40445753
Mobile No : +91 7203948909
Website : www.miflindia.com
E-mail : mangalamindustrialfinanceltd@gmail.com;
CIN : L65993WB1983PLC035815*

SANTOSHKUMAR KAMLESHCHANDRA PANDEY

Practicing Company Secretary

ACS No: 8546/ COP No: 5484

Add: Bungalow No 14 Rajvilas Haveli Kothi CHS Ltd, Ghodbunder Road, Chitalsar, Manpada, Thane – 400610 Maharashtra

Mob: +91 9821051427, E-mail: pandeysk2004@yahoo.co.in



**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE
QUARTER ENDED 31ST DECEMBER, 2021**

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, 2021** is given in below table: -

1.	For Quarter ended	:	31 st December, 2021	
2.	ISIN	:	INE717C01025	
3.	Face Value	:	Re. 1/-	
4.	Name of the Company	:	Mangalam Industrial Finance Ltd	
5.	Registered Office	:	Old Address: Subol Dutt Building, 13, Brabourne Road, Mezzanine Floor Kolkata – 700001 New Address w.e.f.21/10/2021: MMS Chambers, 4A, Council House Street, 1st floor, Room No. D1, Kolkata – 700001	
6.	Correspondence Address	:	Hall No-1, M R Icon, Next to Milestone Vasna Bhayli Road, Vadodara – 391410	
7.	Telephone No & Fax No.	:	Registered office: 033 40445753 Corporate office: +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)	:	31,95,92,337	33.23
13.	Held in Dematerialized from in NSDL (No. of shares)	:	64,16,04,863	66.72
14.	Physical (No. of shares)	:	4,46,300	0.05
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			

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Practicing Company Secretary

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	Particulars	No. of shares	Applied/ Not applied for Listing	Listed on Stock Exchange	Whether intimated to CDSL	Whether intimated to NSDL	In-Principle Approval pending from Stock Exchange
NA							
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			:	*Manisha Sharma (Company Secretary/ Compliance Officer) Membership No.: A42630 Tel No: +91 9819647604 Email: mangalamindustrialfinanceltd@gmail.com Note: The Company has appointed Ms. Manisha Sharma as Company Secretary and Compliance officer with effect from 01st December, 2021 upon Resignation of Mr. Manish Bhoot from the Post of Company Secretary and Compliance officer from 30th November, 2021.		
23.	Name, Address, Tel & Fax No. Registration No. of the Secretarial Auditor			:	Santoshkumar Kamleshchandra Pandey (Practicing Company Secretary) Bungalow No 14 Rajvilas Haveli Kothi CHS Ltd, Ghodbunder Road, Chitalsar, Manpada, Thane – 400610 Maharashtra Mobile: +91 9821051427 Email: pandeysk2004@yahoo.co.in ACS No: 8546, COP: 5484		

SANTOSHKUMAR KAMLESHCHANDRA PANDEY

Practicing Company Secretary

ACS No: 8546/ COP No: 5484

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Manpada, Thane – 400610 Maharashtra

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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: 153013
25.	Appointment of Common Agency for Share Registry work	:	Niche Technologies Pvt. Ltd SEBI Reg. No.: INR000003290 Add: 3A, Auckland Place, 7th Floor, Room No. 7A & 7B, Kolkata – 700 017 Tel No.: 033 - 2280 6616 / 6617 / 6618 Email ID: nichetechpl@nichetechpl.com Website: www.nichetechpl.com
26.	Any other details that the auditor may like to provide (e.g. BIFR Company, Delisting from SE, Company changed)	:	NIL

PANDEY
SANTOSHKUMAR
KAMLESHCHAND
RA

Digitally signed by PANDEY SANTOSHKUMAR
KAMLESHCHANDRA
DN: cn=K. Santoshkumar, o=PS,
2.5.4.20=16884676776407164555868460
e=pandeysk2004@yahoo.co.in, postalCode=400610,
ou=Practising Company Secretary, email=KAMLESHCHANDRA
@CHS.LTD., CN=KAMLESHCHANDRA PANDEY, O=PS,
THANE, Maharashtra, C=INDIA,
serialNumber=R384282305154-0811788200042
dnQualifier=KAMLESHCHANDRA PANDEY,
ou=Practising Company Secretary,
o=PANDEY SANTOSHKUMAR KAMLESHCHANDRA,
email=pandeysk2004@yahoo.co.in, cn=K. Santoshkumar
Date: 2022.01.15 10:51:11 +05'30'

Santoshkumar K. Pandey
Practicing Company Secretary
Membership No. 8546
COP: 5484
Place: Thane
Date: 15-01-2022
ICSI UDIN: A008546C002175471