



Date: 26.07.2021

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 30th June, 2021

Dear Sir/Madam,

Please find enclosed herewith, **Reconciliation of share Capital Audit Report** of the Company for quarter ended **30th June, 2021**.

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

Thanking You,

For Mangalam Industrial Finance Ltd

Venkata Ramana Revuru
Executive Director
DIN: 02809108



Encl: as above

MANGALAM INDUSTRIAL FINANCE LTD.

*Reg. Office: Subol Dutt Building
13, Brabourne Road,
Mezzanine Floor,
Kolkata - 700 001 (W.B.)
Corporate Office: Hall No.-1 M R ICON,
Next to Milestone, Vasna, Bhayli Road,
Vadodara-391410, Gujarat*

*Tel. No. : +91 33 2231 5686 / 5687
Mobile No : +91 7203948909
Website : www.miflindia.com
E-mail : mifl@miflindia.com ;;
: mifl_1983@yahoo.co.in
CIN : L65993WB1983PLC035815*

SANTOSHKUMAR KAMLESHCHANDRA PANDEY

Practicing Company Secretary

ACS No: 8546/ COP No: 5484

**Add: Bunglow 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 30TH JUNE 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 **30th June 2021** is given in below table: -

1.	For Quarter ended	:	30 th June, 2021	
2.	ISIN	:	INE717C01025	
3.	Face Value	:	Re. 1/-	
4.	Name of the Company	:	Mangalam Industrial Finance Ltd	
5.	Registered Office	:	Subol Dutt Building, 13, Brabourne Road, Mezzanine Floor 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: 33 2231 5686 / 5687 Corporate office: +91 7203948909	
8.	Email Address	:	mifl_1983@yahoo.co.in/ 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)	:	961643500	100.00
11.	Listed Capital			
	BSE Limited	:	961643500	100.00
12.	Held in Dematerialized from in CDSL (No. of shares)	:	196279255	20.41
13.	Held in Dematerialized from in NSDL (No. of shares)	:	764917945	79.54
14.	Physical (No. of shares)	:	446300	0.05
15.	Total No. of Shares (12+13+14)	:	961643500	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			

SANTOSHKUMAR KAMLESHCHANDRA PANDEY

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		:	Manish Bhoot (Company Secretary/ Compliance Officer) Membership No.: A43466 Tel No: 033-2231 5686-87 Email: mifl_1983@yahoo.co.in		
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		
24.	Name, Address, Tel & Fax No. Registration No. of the Statutory Auditor		:	R K Kankaria & Co., (Chartered Accountants) (Firm Registration No. 321093E) 33, Brabourne Road, 3 rd Floor, Kolkata – 700 001 Contact No.: 9836121421 Email ID: rajesh@rkko.in Partner: R. K. Kankaria Membership: 082796		

SANTOSHKUMAR KAMLESHCHANDRA PANDEY

Practicing Company Secretary

ACS No: 8546/ COP No: 5484

**Add: Bunglow No 14 Rajvilas Haveli Kothi CHS Ltd, Ghodbunder Road, Chitalisar,
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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
SANTOSHK
UMAR
KAMLESHC
HANDRA

Digitally signed by PANDEY SANTOSHKUMAR KAMLESHCHANDRA, DN: cn=SANTOSHKUMAR KAMLESHCHANDRA, o=PSA, ou=8546/5484, email=pandeysk2004@yahoo.co.in, c=IN, serial=10268464, version=1, reason=COSIGNATURE, haveli kothi chs ltd, chitalisar, manpada, thane, india, postalCode=400610, emailAddress=nicetechpl@nichetechpl.com, uri=#URI=#, date=2021.07.26 13:51:46 +0530'

Santoshkumar K. Pandey
Practicing Company Secretary
Membership No. 8546
COP: 5484
Place: Thane
Date: 26/07/2021
ICSI UDIN: A008546C000686531