



Ref: MIFL/BSE/QTR-JUNE-76/2022

Date: 26/07/2022

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 30th June, 2022

Dear Sir/Madam,

Please find enclosed herewith, **Reconciliation of share Capital Audit Report** of the Company for quarter ended **30th June, 2022**. This report is submitted in compliance with Regulation 76 of the SEBI (Depositories and Participants), Regulations, 2018.

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 West Bengal 700001 India
Corporate Office: HALL NO-1, M R ICON,
NEXT TO MILESTONE VASNA BHAYLI
ROAD, VADODARA 391410 Gujarat India

Tel. No. : +91 03340445753
Mobile No: +91 7203948909
Website : www.miflindia.com
E-mail : mifl@miflindia.com;
: mifl_1983@yahoo.co.in
mangalamindustrialfinanceltd@gmail.com
CIN : L65993WB1983PLC035815



Aparna Tripathi ACS

PRACTICING COMPANY SECRETARY

Address :- 8B 508 PROVIDENT SUNWORTH, NEAR RAJ RAJESHWARI HOSPITAL,
VENKATAPURA, NICE SH 17, HOBLI, KENGERI, BENGALURU – 560060.

Email :- csaparnatripathi@gmail.com. Cell :- 9819694118

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER ENDED 30TH JUNE, 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 30TH JUNE, 2022 is given in below table: -

1.	For Quarter ended	:	30TH JUNE, 2022				
2.	ISIN	:	INE717C01025				
3.	Face Value	:	Re. 1/-				
4.	Name of the Company	:	MANGALAM INDUSTRIAL FINANCE LTD				
5.	Registered Office	:	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)	:	35,08,80,861		36.49		
13.	Held in Dematerialized from in NSDL (No. of shares)	:	61,03,17,339		63.47		
14.	Physical (No. of shares)	:	4,45,300		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						
	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



Aparna Tripathi ACS

PRACTICING COMPANY SECRETARY

Address :- 8B 508 PROVIDENT SUNWORTH, NEAR RAJ RAJESHWARI HOSPITAL,
VENKATAPURA, NICE SH 17, HOBLI, KENGERI, BENGALURU – 560060.

Email :- csaparnatripathi@gmail.com. Cell :- 9819694118

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
	*Note :- As per the data received from RTA, there were 1 demat confirmation which were pending for more than 21 days due to DRF received late from concerned DPs. However as the SEBI Circular dated February 05, 2022 vide Circular No: SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/26 have given extension for processing the demat request to 30th June, 2022 in view of covid situations			
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 Note: Ms. Manisha Sharma has resigned from the post of Company secretary/ compliance officer w.e.f 01st July, 2022 and Ms. Sakina Lokhandwala has appointed with effect from 6th July 2022.	
23.	Name, Address, Tel & Fax No. Registration No. of the Secretarial Auditor	:	APARNA TRIPATHI (Practicing Company Secretary) 8b 508 Provident Sunworth, Near Raj Rajeshwari Hospital, Venkatapura, Nice Sh 17, Hobli, Kengeri, Bengaluru – 560060 Mobile: +91 9819694118 Email: csaparnatripathi@gmail.com ACS No: 67594, COP: 25278	
24.	Name, Address, Tel & Fax No. Registration No. of the Statutory Auditor	:	MAHESH UDHWANI & ASSOCIATES, (Chartered Accountants) (Firm Registration No. 129738W) 3rd Floor, Satyam Building, Opp. Old Vuda Office, Fatehgunj, Vadodara – 390002	



Aparna Tripathi ACS

PRACTICING COMPANY SECRETARY

Address :- 8B 508 PROVIDENT SUNWORTH, NEAR RAJ RAJESHWARI HOSPITAL,
VENKATAPURA, NICE SH 17, HOBLI, KENGERI, BENGALURU - 560060.

Email :- csaparnatripathi@gmail.com. Cell :- 9819694118

			Contact No.: +91 9824447963 Email ID: mareshudhwani@hotmail.com Partner: Mahesh Udhvani Membership No: 153013
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
26.	Any other details that the auditor may like to provide (e.g. BIFR Company, Delisting from SE, Company changed)	:	NIL

Aparna
Santoshkumar
Tripathi

Digitally signed by Aparna
Santoshkumar Tripathi
Date: 2022.07.26 16:18:46
+05'30'

Name: **APARNA TRIPATHI**

Practicing Company Secretary

Membership No. **67594**

COP: **25278**

Peer Review No: **1738/2022**

Place: Bengaluru

Date: 26/07/2022

ICSI UDIN: **A067594D000681570**