



Ref: MIFL/BSE/QTR-1 REG 76/JULY-2024

Date: 17TH July, 2024

To
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001.

Scrip Code: 537800

Script ID: MANGIND

Sub: Regulation 76 – Reconciliation of Share Capital Audit Report for the quarter ended 30th June, 2024.

Dear Sir/Madam,

Please find enclosed the Reconciliation of Share Capital Audit Report for Equity Shares (Fully paid-up), for the quarter ended 30th June, 2024.

Please take above information on record.

For Mangalam Industrial Finance Limited

Samoil Lokhandwala
Company Secretary and Compliance Officer

Encl: As Above

MANGALAM INDUSTRIAL FINANCE LIMITED

CIN No. : L65993WB1983PLC035815

Reg. Office : Old Nimta Road, Nandan Nagar, Belghoria, Kolkata West Bengal- 700083, India.

Corporate Office : Hall No.1, Mr Icon, Next To Milestone Vasna Bhayli, Road, Vadodra 391410. Gujarat, India

MO : +91 7203948909 | **Email:** compliance@miflindia.com | **Website :** www.miflindia.com



Kamal Lalani

{B.Com, ACS}

Practicing Company Secretary

C-41, Vrajboomi Society, B/h Yash Complex, Gotri Road,
Vadodara- 390021, Gujarat, India. (M) + 91-8200411189,
E-mail: cskamal2014@outlook.com

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

[As per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018]

1.	For the Quarter ended	:	30 th June, 2024*
2.	ISIN	:	INE717C01025
3.	Face Value	:	Rs. 1/- each
4.	Name of the Company	:	MANGALM INDUSTRIAL FINANCE LIMITED (CIN: L65993WB1983PLC035815)
5.	Registered Office address	:	Old Nimta Road, Nandan Nagar, Belghoria, Kolkata, Kolkata, West Bengal-700083, India.
6.	Correspondence address	:	Hall No.01, MR. Icon, Next To Milesotone Vasna Bhayli, Road, Vadodara 391410 Gujarat, India.
7.	Telephone & Fax Nos.	:	+91 7203948909
8.	Email address	:	compliance@miflindia.com
9.	Name of the Stock Exchanges where the Company's securities are listed	:	BSE Limited ("BSE")

Particulars		Number of equity shares	% of total issued capital
10.	Issued Capital	96,16,43,500	100
11.	Listed Capital (Exchange-wise) a) BSE Limited ("BSE") (As per the Company records)	96,16,43,500	100
12.	Held in dematerialized form in CDSL	46,86,38,680	48.73
13.	Held in dematerialized form in NSDL	49,25,59,520	51.22
14.	Physical	4,45,300	0.05
15.	Total no. of the shares (12+13+14)	96,16,43,500	

*NOTE:

Upon inquiry with Registrar & Transfer Agent for Mangalam Industrial Finance Limited, I was informed that as on 30/06/24 was Sunday (non-working day), accordingly the data received from depositories holds the information upto 29/06/2024.

16. Reasons for difference if any, between (10 & 11), (10 & 15) and (11 & 15): Not Applicable



17. Certifying the details of changes in the 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 CDSL	Whether intimated to NSDL	In-prin. appr. pending for SE (Specify Names)
Not Applicable						

18. Register of Members is updated (Yes/No): **Yes**
If not, updated up to which date: **Not Applicable**

19. Reference of previous Quarter with regards to excess dematerialized shares, if any: **Not Applicable**

20. Has the Company resolved the matter mentioned in point no. 19 above in the current Quarter? If not, reason, why? **Not Applicable**

21. Mention the total no. of the requests, 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	00	00	NA
Pending for more than 21 days	00	00	NA

22. Name, Telephone & Fax No. of the Compliance Officer of the Company:

***Mr. Samoil Akhilbhai Lokhandwala**
Company Secretary & Compliance Officer
Membership No.: A73225
Tel No: +91 7203948909
Email: compliance@miflindia.com

23. Name, Address, Tel. & Fax No., Regn. No. of the Secretarial Auditor:

CS KAMAL A LALANI
Practicing Company Secretary
C 41, Vrajbhoomi Society,
B/h Yash Complex Gotri Road, Vadodara
Mo No.: 8200 411189
E Mail: cskamal2014@outlook.com
ACS No: 37774
COP: 25395



**Originally, Ms. Kashish Purohit was acting as Company Secretary & Compliance officer till 30th March, 2024. Mr. Samoil Akilbhai Lokhanwala was appointed as a Company Secretary and Compliance officer with effect from 1st April, 2024.*

24. Appointment of Common Agency for share registry work, if yes (Name & Address)

Purva Shareregistry (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- 3199 8810 / 4961 4132
Email ID: support@purvashare.com
Website: www.purvashare.com

25. Any other details that the auditor may like to provide (e.g., BIFR company, delisting from Stock Exchange, company changed its name etc.): Nil

The above certificate is being issued on the basis of information; explanation, records and documents produced to us by the Company's Registrar and Share Transfer Agent i.e., Purva Shareregistry (India) Private Limited, at the time of carrying the Reconciliation of Share Capital Audit.

KAMAL A LALANI
COMPANY SECRETARY
ACS NO:- 37774
CP NO:- 25395
P R NO:- 3215/2023
UDIN:- A037774F000686906



DATE: - 08TH JULY, 2024
PLACE: - VADODARA

Vedant