



Date: 11<sup>th</sup> April, 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 31<sup>st</sup> March, 2022

Dear Sir/Madam,

Please find enclosed herewith, **Reconciliation of share Capital Audit Report** of the Company for quarter ended **31<sup>st</sup> March, 2022**.

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.c  
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](mailto:csaparnatripathi@gmail.com). Cell :- 9819694118

## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER ENDED 31<sup>ST</sup> MARCH, 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 **31<sup>st</sup> March, 2022** is given in below table: -

1.	For Quarter ended	:	31 <sup>st</sup> March, 2022				
2.	ISIN	:	INE717C01025				
3.	Face Value	:	Re. 1/-				
4.	Name of the Company	:	<b>Mangalam Industrial Finance Ltd</b>				
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	:	<a href="mailto:mangalamindustrialfinanceltd@gmail.com">mangalamindustrialfinanceltd@gmail.com</a>				
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)	:	34,86,39,347		36.25		
13.	Held in Dematerialized from in NSDL (No. of shares)	:	61,25,57,853		63.70		
14.	Physical (No. of shares)	:	446,300		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



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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: <a href="mailto:mangalamindustrialfinanceltd@gmail.com">mangalamindustrialfinanceltd@gmail.com</a>	
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: <a href="mailto:csaparnatripathi@gmail.com">csaparnatripathi@gmail.com</a> 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 Contact No.: +91 9824447963 Email ID: <a href="mailto:maheshudhwani@hotmail.com">maheshudhwani@hotmail.com</a> Partner: Mahesh Udhwani 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	



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			Email ID: <a href="mailto:support@purvashare.com">support@purvashare.com</a> Website: <a href="http://www.purvashare.com">www.purvashare.com</a> *Note: The Company has changed the Registrar and Transfer Agent (RTA) from Niche Technologies Private Limited to Purva Shareistry India Private Limited in its Board Meeting held on 01 <sup>st</sup> February, 2022.
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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mar Tripathi

Digitally signed by  
Aparna  
Santoshkumar  
Tripathi  
Date: 2022.04.07  
13:13:08 +05'30'

Name: Aparna Tripathi

Practicing Company Secretary

Membership No. **67594**

COP: **25278**

Place: Bengaluru

Date: 07-04-2022

ICSI UDIN: **A067594D000036387**