



Ref: MIFL/BSE/ QTR-4 REG-76/APRIL-2024

Date: 18th April, 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 Fourth quarter and financial year ended 31st March, 2024.

Dear Sir/Madam,

Pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, we submit herewith Certificate for Reconciliation of Share Capital Audit, dated 16th April, 2024 issued by M/s. Pooja Gala & Associates (Practicing Company Secretaries) for Fourth quarter and financial year ended 31st March, 2024.

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

For Mangalam Industrial Finance Limited

Samoil Lokhandwala
Company Secretary and Compliance Officer

Encl As: 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



**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE
QUARTER ENDED 31ST MARCH 2024**

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 MARCH, 2024** is given in below table: -

1.	For Quarter ended	:	31 ST MARCH, 2024				
2.	ISIN	:	INE717C01025				
3.	Face Value	:	Re. 1/-				
4.	Name of the Company	:	Mangalam Industrial Finance Ltd				
5.	Registered Office	:	Old Nimta Road, Nandan Nagar, Belghoria Kolkata – 700083				
6.	Correspondence Address	:	Hall No-1, M R Icon, Next to Milestone Vasna Bhayli Road, Vadodara – 391410				
7.	Telephone No & Fax No.	:	+91 7203948909				
8.	Email Address	:	compliance@miflindia.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)	:	46,62,89,047		48.49		
13.	Held in Dematerialized from in NSDL (No. of shares)	:	49,49,09,153		51.46		
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
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	:	Kashish Purohit Company Secretary and Compliance Officer Membership No: 72990 Email id: compliance@miflindia.com Mobile No: 9409577848 (Kashish Purohit was appointed as Company Secretary and Compliance Officer of the Company on 17th January, 2024 and was resigned on 30th March, 2024. However as on the date of this report Mr. Samoil Akilbhai Lokhandwala is the company Secretary of the company with effect from 01st April, 2024. Details as mentioned below: Samoil Akilbhai Lokhandwala (Company Secretary and Compliance Officer) Membership No: 73225 Email Id: compliance@miflindia.com Details of Previous Compliance Officer: Sakina Lokhandwala (Membership: A60515) company secretary and compliance officer of the company has resigned from the Company with effect From 22nd November, 2023.	
23.	Name, Address, Tel & Fax No. Registration No. of the Secretarial Auditor	:	Pooja Gala & Associates (Practicing Company Secretary) Pooja Amit Gala (Proprietor) Vasant leela CHS, Aarti Bldg, Flat No 104, Ghodbunder Road, Thane West – 400615. Mobile: +91 8355959800 Email: cspoojagala@gmail.com ACS No: 69393 COP: 25845 Peer Review Number: 2423/2022	



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: 047328
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- 3199 8810/ 4961 4132 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

**For Pooja Gala & Associates
(Practicing Company Secretary)**

Pooja
Amit
Gala

Digitally signed
by Pooja Amit
Gala
Date: 2024.04.16
16:27:56 +05'30'

**Pooja Amit Gala
(Proprietor)**

ACS No: 69393

COP No: 25845

ICSI UDIN: A069393F000133281

Peer Review Number: 2423/2022

Date: 16-04-2024

Place: Thane

