



Ref: MIFL/BSE/QTR-3 REG 76/DEC-2025

Date: 27TH January, 2026

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 31st December, 2025.

Dear Sir/Madam,

Please find enclosed the Reconciliation of Share Capital Audit Report for Equity Shares (Fully paid-up), for the Quarter ended 31st December, 2025.

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

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

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

1.	For the Quarter ended	:	31 st December, 2025
2.	ISIN	:	INE717C01025
3.	Face Value	:	Rs. 1/- each
4.	Name of the Company	:	MANGALAM INDUSTRIAL FINANCE LIMITED (CIN: L65993WB1983PLC035815)
5.	Registered Office address	:	Old Nimta Road, Nandan Nagar, Belghoria, Kolkata, West Bengal, India, 700083
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") Scrip code : 537800

Particulars		Number of equity shares	% of total issued capital
10.	Issued Capital	1,42,51,29,928	100
11.	Listed Capital (Exchange-wise) - BSE LTD (As per the Company records)	1,42,51,29,928	100
12.	Held in dematerialized form in CDSL	87,03,04,348	61.07
13.	Held in dematerialized form in NSDL	55,43,80,780	38.90
14.	Physical	4,44,800	0.03
15.	Total no. of the shares (12+13+14)	1,42,51,29,928	100.00

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

Office : 41, Vrajbhoomi Society, B/h. Yash Complex, Gotri Road, Vadodara - 390 021. (Guj.)

8460236562 8460863735 cskamal2014@gmail.com

VADODARA / RAJKOT



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)
Right issue	46,34,86,428	Applied	BSE Ltd	Yes	Yes	NO

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 Akilbhai 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 Auditor:

CS KAMAL A LALANI

Practicing Company Secretary

C 41, Vrajbhoomi Society,

B/h Yash Complex Gotri Road, Vadodara

Mo No.: 8460 863735

E Mail: cskamal2014@gmail.com

FCS No: F13814

COP: 25395

P R NO: 6618/2025



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

Purva Shareregistry (India) Private Limited

CIN: U66190MH1993PTC074079

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.: 022-3522 0056/ 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
PRACTICING COMPANY SECRETARY
ACS NO:- F13814
CP NO:- 25395
P R NO: 6618/2025
UDIN:- F013814G003469255



DATE: - 23rd JANAUARY, 2026

PLACE: - VADODARA