



Ref: MIFL/BSE/QTR-2 REG 76/SEPT-2025

Date: 15TH October, 2025

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 September, 2025.

Dear Sir/Madam,

Please find enclosed the Reconciliation of Share Capital Audit Report for Equity Shares (Fully paid-up), for the Quarter ended 30th September, 2025.

Please take above information on record.

For Mangalam Industrial Finance Limited

Samoil Lokhandwala
Company Secretary and Compliance Officer

Encl: As Above

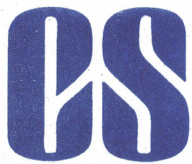
MANGALAM INDUSTRIAL FINANCE LIMITED

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

**KAMAL LALANI****(ACS & B.Com)****Practicing Company Secretary
(Peer Reviewed)**

☎ : +91 84602 36562

✉ : cskamal2014@gmail.com

📍 : C 41, Vrajbhoomi Society, B/h Yash Complex
Gotri Road, Vadodara 390021 Gujarat, India.**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 September, 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")

Particulars		Number of equity shares	% of total issued capital
10.	Issued Capital	96,16,43,500	100
11.	Listed Capital (Exchange-wise) - BSE LTD (As per the Company records)	96,16,43,500	100
12.	Held in dematerialized form in CDSL	54,49,62,929	56.67
13.	Held in dematerialized form in NSDL	41,62,35,771	43.28
14.	Physical	4,44,800	0.05
15.	Total no. of the shares (12+13+14)	96,16,43,500	100.00

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:



CS KAMAL A LALANI

Practicing Company Secretary

ACS: 37774 COP: 25395 PR NO: 6618/2025

Email: cskamal2014@gmail.com M: 8460236562

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 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.: 84602 36562

E Mail: cskamal2014@gmail.com

ACS No: A37774

COP: 25395

P R NO: 6618/2025



CS KAMAL A LALANI

Practicing Company Secretary

ACS: 37774 COP: 25395 PR NO: 6618/2025

Email: cskamal2014@gmail.com M: 8460236562

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

Purva Sharegistry (India) Private Limited

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

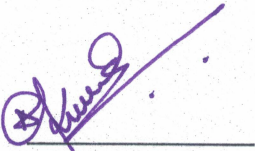
Website: www.purvashare.com

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 Sharegistry (India) Private Limited, at the time of carrying the Reconciliation of Share Capital Audit.

DATE: - 13th OCTOBER 2025

PLACE: - VADODARA



KAMAL A LALANI

PRACTICING COMPANY SECRETARY

ACS NO:- A37774

CP NO:- 25395

P R NO: 6618/2025

UDIN:- A037774G001537459

