



Date: 09th January, 2024

To
Department of Corporate Services,
BSE Limited
Ground Floor, P.J Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Sub: Regulation 76 – Reconciliation of share Capital Audit Report for the quarter ended 31st December, 2023.

Ref: - Mangalam Industrial Finance Ltd Scrip Code: 537800; Script ID: MANGIND

Dear Sir/Madam,

Please find enclosed herewith, Reconciliation of share Capital Audit Report of the Company for quarter ended **31st December, 2023**. This report is submitted in compliance with Regulation 76 of the SEBI (Depositories and Participants), Regulations, 2018.

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

Thanking You.

Yours Faithfully
For **Mangalam Industrial Finance Limited**

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 West Bengal 700001 India
Corporate Office: HALL NO-1, M R ICON,
NEXT TO MILESTONE VASNA BHAYLI
ROAD, VADODARA 391410 Gujarat India*

*Tel. No. : +91 03340445753
Mobile No: +91 7203948909
Website : www.miflindia.com
E-mail : mifl@miflindia.com;
: mifl_1983@yahoo.co.in
mangalamindustrialfinanceltd@gmail.com
CIN : L65993WB1983PLC035815*



POOJA AMIT GALA

Practicing Company Secretaries

Membership No: 69393/Cop No: 25845
Peer Review Certificate No: 2423/2022

📍 Vasantleela CHS, Aarti Bldg, Flat No 104,
Ghodbunder Road, Thane West - 400615
✉ cs-poojagala@gmail.com
📞 8355959800

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE
QUARTER ENDED 31ST DECEMBER 2023**

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 DECEMBER, 2023** is given in below table: -

1.	For Quarter ended	:	31 ST DECEMBER, 2023				
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)	:	46,14,58,754		47.99		
13.	Held in Dematerialized from in NSDL (No. of shares)	:	49,97,39,446		51.97		
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							



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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	:	As on the date of this report, the company is not having the Company Secretary and Compliance Officer in the Company. 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 22 nd November, 2023.	
23.	Name, Address, Tel & Fax No. Registration No. of the Secretarial Auditor	:	Pooja Amit Gala (Practicing Company Secretary) 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	



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Practicing Company Secretaries

Membership No: 69393/Cop No: 25845
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			Tel No.: 022- 23016761 / 23012518 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

**Pooja
Amit
Gala** Digitally signed
by Pooja Amit
Gala
Date: 2024.01.08
13:07:17 +05'30'

Pooja Amit Gala
(Practicing Company Secretary)
ACS No: 69393
COP No: 25845

ICSI UDIN: A069393E003144289
Peer Review Number: 2423/2022

Date: 08-01-2024
Place: Thane