



Ref: MIFL/BSE/QTR-SEPTEMBER-76/2022

Date: 14<sup>th</sup> October, 2022

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

**Ref: Mangalam Industrial Finance Ltd (Scrip Code: BSE 537800).**

**Sub: Regulation 76 – Reconciliation of share Capital Audit Report for the quarter ended 30<sup>th</sup> September, 2022.**

Dear Sir/Madam,

Please find enclosed herewith, **Reconciliation of share Capital Audit Report** of the Company for quarter ended **30<sup>th</sup> September, 2022**. 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,

**For Mangalam Industrial Finance Ltd**

SAKINA  
TALIBHUSEIN  
LOKHANDWALA

Digitally signed by SAKINA TALIBHUSEIN  
LOKHANDWALA  
DN: cn=Sakina, o=Mangalam Industrial Finance Ltd, email=Sakina.Talibhusein@mifl.com, c=IN  
c=IN, o=Mangalam Industrial Finance Ltd, email=Sakina.Talibhusein@mifl.com, c=IN  
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Date: 2022.10.14 14:57:52 +05'30'

**Sakina Lokhandwala**  
**Company Secretary and Compliance Officer**

**Encl: as above**

MANGALAM INDUSTRIAL FINANCE LTD.

*Reg. Office: Old Nimta Road, Nandan  
Nagar, Belghoria, Kolkata, West Bengal  
700 083 India  
Corporate Office: HALL NO-1, M R ICON,  
NEXT TO MILESTONE VASNA BHAYLI  
ROAD, VADODARA 391410 Gujarat India*

*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**

Practising Company Secretaries

Membership No: 69693/Cop No: 25845

Peer Review Certificate No: 2423/2022

Vasantleela CHS, Aarti Bldg, Flat No 104,  
Ghodbunder Road, Thane West - 400615

cspoojagala@gmail.com

8355959800

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE  
QUARTER ENDED 30<sup>th</sup> SEPTEMBER, 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 **30<sup>TH</sup> SEPTEMBER, 2022** is given in below table: -

1.	For Quarter ended	:	30 <sup>TH</sup> SEPTEMBER, 2022				
2.	ISIN	:	INE717C01025				
3.	Face Value	:	Re. 1/-				
4.	Name of the Company	:	<b>Mangalam Industrial Finance Ltd</b>				
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	:	mangalamindustrialfinanceltd@gmail.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)	:	364952543		37.95		
13.	Held in Dematerialized from in NSDL (No. of shares)	:	596245657		62.00		
14.	Physical (No. of shares)	:	445300		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 share s	Applied/ Not applied for Listing	Listed on Stock Exchang e	Whether intimated to CDSL	Whethe r intimate d to NSDL	In-Principle Approval pending from Stock Ex change
	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	:	*Sakina Lokhandwala (Company Secretary/ Compliance Officer) Membership No.: A60515 Tel No: +91 7203948909 Email: mangalamindustrialfinanceltd@gmail.com Note: Ms. Manisha Sharma has resigned from the post of Company secretary/ compliance officer w.e.f 01st July, 2022 and Ms. Sakina Lokhandwala has appointed with effect from 6th July 2022.	
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: <a href="mailto:cs-poojagala@gmail.com">cs-poojagala@gmail.com</a> ACS No: 69393 COP: 25845 Peer Review Number: 2423/2022 (Note: The Company has changed the secretarial auditor from Aparna Tripathi to Mrs. Pooja Amit Gala w.e.f. 12/08/2022)	
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: maheshudhwani@hotmail.com Partner: Mahesh Udhwani Membership No: 047328	



**POOJA AMIT GALA**

Practicing Company Secretaries

Membership No: 69693/Cop No: 25845

Peer Review Certificate No: 2423/2022

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Ghodbunder Road, Thane West - 400615

✉️ cs-poojagala@gmail.com

☎️ 8355959800

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 Email ID: <a href="mailto:support@purvashare.com">support@purvashare.com</a> Website: <a href="http://www.purvashare.com">www.purvashare.com</a>
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  
DN: c=IN, o=Personal,  
2.5.4.20=899e7153e3a86547a31861f  
e578968f3e118f278f288514588f31  
8161112ae5, postalCode=400080,  
st=Maharashtra,  
serialNumber=156c385883a2f6c2a5  
1ac0968d7a8ec3790861899548eda  
54832d6e028a3c, cn=Pooja Amit  
Gala  
Date: 2022.10.14 13:02:28 +05'30'

**Pooja Amit Gala**  
**(Practicing Company Secretary)**

**ACS No: 69393**

**COP No: 25845**

**ICSI UDIN: A069393D001202338**

**Peer Review Number: 2423/2022**

**Date: 14-10-2022**

**Place: Thane**