



Ref: MIFL/BSE/QTR-SEPTEMBER-76/2023

Date: 21st October, 2023

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 30th September, 2023.

Dear Sir/Madam,

Please find enclosed herewith, Reconciliation of share Capital Audit Report of the Company for quarter ended on 30th September, 2023. This report is submitted in compliance with Regulation 76 of The Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

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

Thanking You,
For Mangalam Industrial Finance Limited

SAKINA
TALIBHUSEIN
LOKHANDWALA

Digitally signed by SAKINA TALIBHUSEIN
LOKHANDWALA
DN: cn=Sakina, o=MIFL, postalCode=300019,
st=Haryana, email=Sakina.Talibhusein@tifl.com,
serial=2877,
c=IN, email=Sakina.Talibhusein@tifl.com,
ip=202.55.128.228, o=202.55.128.228,
ou=202.55.128.228, cn=Sakina Talibhusein,
c=INDIA, postalCode=391410, st=Gujarat,
ou=Sakina Talibhusein LOKHANDWALA
Date: 2023.10.21 14:44:40 +05'30'

Sakina Lokhandwala
Company Secretary & 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 : compliance@miflindia.com

CIN : L65993WB1983PLC035815

**POOJA AMIT GALA**

Practising 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 30TH SEPTEMBER, 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 **30TH SEPTEMBER, 2023** is given in below table: -

| | | | | | | | |
|-----|--|---------------|---|--------------------------|---------------------------|---------------------------|---|
| 1. | For Quarter ended | : | 30 th September, 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) | : | 45,77,76,757 | | 47.60 | | |
| 13. | Held in Dematerialized from in NSDL (No. of shares) | : | 50,34,21,443 | | 52.35 | | |
| 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 | | | | | | |



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
cspoojagala@gmail.com
8355959800

| | | | | |
|-----|--|----------------|--|------------------|
| 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: compliance@miflindia.com | |
| 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 Tel No.: 022- 23016761 / 23012518 Email ID: support@purvashare.com Website: www.purvashare.com | |



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✉️ cspoojagala@gmail.com

📞 8355959800

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|-----|--|---|-----|
| 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: 2023.10.21
13:11:22 +05'30'

Pooja Amit Gala
(Practicing Company Secretary)

ACS No: 69393

COP No: 25845

ICSI UDIN: A069393E001407928

Peer Review Number: 2423/2022

Date: 21-10-2023

Place: Thane