

Mangalam Drugs and Organics Limited



Regd. Office : Rupam Building, 3rd Floor, 239 P. D'Mello Road, Near G. P. O. Mumbai - 400 001.
☎ 91-22-22616200 / 6300 / 8787 ☎ 91-22-22619090 • CIN : L24230MH1972PLC116413

REF: MDOL/CS-SE/2022-23/036

January 13, 2023

To,
Listing Department
BSE Ltd
1st Floor, New Trade Wing,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Listing Department
**National Stock Exchange of India
Limited**
"Exchange Plaza", 5th Floor,
Plot No. C-1, Block G,
Bandra - Kurla Complex,
Bandra(E), Mumbai - 400 051

Scrip Code: 532637

Symbol: MANGALAM

Sub: Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 - Reconciliation of Share Capital Audit Report for the quarter ended December 31, 2022

Dear Sir/Madam,

Pursuant to Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, please find enclosed the Reconciliation of Share Capital Audit Report for the quarter ended December 31, 2022.

We request your good office to kindly take the above certificate on record and acknowledge receipt of the same.

Thanking you,

Yours faithfully,
For Mangalam Drugs & Organics Limited

Govardhan M. Dhoot
Managing Director
DIN:01240086

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

UNDER REGULATION 76
OF SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018

To,
M/s. Mangalam Drugs & Organics Limited (*Hereinafter referred to as Company*)
CIN: L24230MH1972PLC116413
Address: 3rd Floor, Rupam Building, 239, P.D'
Mello Road, Near G.P.O., Mumbai – 400001,
Maharashtra, India

Dear Sirs / Madam,

We have examined the relevant books, registers, forms, documents and papers produced before us by M/s. Mangalam Drugs & Organics Limited ('the company') and its Registrars and Transfer Agent M/s. Link intime India Pvt. Ltd., in respect of Reconciliation of Share Capital Audit as per the Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018. To the best of our knowledge and according to the information and explanations given to us and as shown by the electronic records examined by us, we certify the following:

1.	For Quarter Ended	:	December 31, 2022
2.	ISIN	:	INE584F01014
3.	Face Value	:	Rs. 10/- each
4.	Name of the company	:	Mangalam Drugs and Organics Limited
5.	Registered Office Address	:	3 rd Floor, Rupam Building 239, P. D'mello Road Mumbai -400001, Maharashtra, India
6.	Correspondence Address	:	3 rd Floor, Rupam Building 239, P. D'mello Road Mumbai -400001, Maharashtra, India
7.	Telephone & Fax No.	:	Tel. 022-22616200 / 6300 / 8787 Fax 022- 22619090

8.	Email Address	:	contactus@mangalamdrugs.com	
9.	Website	:	mangalamdrugs.com	
10.	Name of the stock exchange where Company's Securities are Listed	:	BSE and NSE	
			No. of shares	% Of Total Issued capital
11.	Issued Capital	:	1,58,28,248	100 %
12.	Listed Capital	:	1,58,28,248	100 %
13.	Held in dematerialized form in CDSL	:	56,63,010	35.77 %
14.	Held in dematerialized form in NSDL	:	1,01,65,228	64.22 %
15.	Physical	:	10	0.003 %
16.	Total No. of Shares (13+14+15)	:	1,58,28,248	100 %
17.	Reason for difference if any, between (11 & 12), (11 & 16), (12 & 16)	:	NA	NA
18.	Certifying the details of Changes in Share Capital during quarter under consideration as per Table below: NA			

Particulars*	No of Shares	Applied / Not applied For listing	Listed on Stock Exchange (specify Name) for listing	Whether intimated to CDSL	Whether intimated to NSDL	In- Principal approval pending for Stock Exchange (specify names)
No Change						

* Rights, Bonus, Preferential Issue, ESOP's, Amalgamation, Conversion, buy back, Capital Reduction, Forfeiture, any other (to specify).

19.	Register of Members is updated (Yes / No)	:	Yes
20.	Reference to previous quarter with regards to excess dematerialization of shares, if any	:	Not Applicable
21.	Has the company resolved	:	Not Applicable

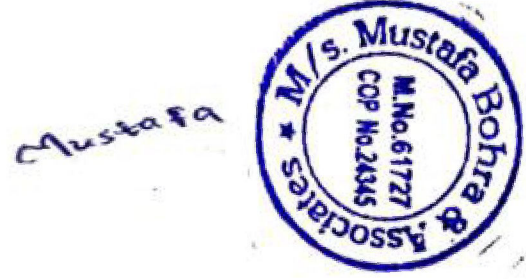
	the matter mentioned in point No. 20 above in the Current Quarter													
22.	Mention the total no. of Request, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay	<table border="1"> <thead> <tr> <th>Total No. of Demat Requests</th> <th>No. of Requests</th> <th>No. of Shares</th> <th>Reasons for Delay</th> </tr> </thead> <tbody> <tr> <td>Confirmed after 21 days</td> <td>Nil</td> <td>Nil</td> <td>Nil</td> </tr> <tr> <td>Pending for more than 21 Days</td> <td>Nil</td> <td>Nil</td> <td>Nil</td> </tr> </tbody> </table>	Total No. of Demat Requests	No. of Requests	No. of Shares	Reasons for Delay	Confirmed after 21 days	Nil	Nil	Nil	Pending for more than 21 Days	Nil	Nil	Nil
Total No. of Demat Requests	No. of Requests	No. of Shares	Reasons for Delay											
Confirmed after 21 days	Nil	Nil	Nil											
Pending for more than 21 Days	Nil	Nil	Nil											
23.	Name, Telephone & Fax No. of the Compliance officer of the Company	Mr. Jayant Barde Membership No: A61954 Tel No : 022-22616200 / 6300 / 8787, Fax No : 022-22619090												
24.	Name, Address, Telephone, Registration No. of the Auditor	M/s. Mustafa Bohra & Associates Mr. Mustafa Bohra Practising Company Secretaries Address: F01 A/17, First Floor, Haware Centurion Mall, Sector-19A, Nerul (E), Near Seawoods Railway Station Contact No : 7999665955 Email ID : mustafabohra@mbassociate.in M. No. : A61727 COP No : 24345 FRN : S2021MP794700 Peer Review Certificate No: 2280												
25.	Appointment of common agency for share registry work if yes (name & address)	M/s. Link intime India Pvt. Ltd., Address: C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai – 400083, Maharashtra, India. Tel No : +91 22 4918 6000 Email ID : mumbai@linkintime.co.in												
26.	Any other details that the auditor may like to provide (e.g., BIFR Company,	This report is based on the documents received online from the RTA.												

MUSTAFA BOHRA
& ASSOCIATES
Practising Company Secretaries

delisting from SE, company
changed its name, etc.)

Place : Mumbai
Date : 10.01.2023

M/s. Mustafa Bohra & Associates
Practising Company Secretaries
Mr. Mustafa Bohra



FCS : 61727
C.P No: 24345
Peer Review Certificate No: 2280
UDIN : A061727D002934630

F01 A/17, Haware's Centurion Mall, Sector - 19A Near Seawoods Railway Station
Nerul (E), Navi Mumbai - 400706
Contact: 7999665955 / 7693019852 Email ID: mustafabohra@mbassociates.in