Mangalam Drugs and Organics Limited



Regd. Office: Rupam Building, 3rd Floor, 239 P. D'Mello Road, Near G. P. O. Mumbai - 400 001.

april: building, 3rd Floor, 239 P. D'Mello Road, Near G. P. O. Mumbai - 400 001.

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april: building, 3rd Floor, 239 P. D'Mello Road, Near G. P. O. Mumbai - 400 001.

REF: MDOL/CS-SE/2023-24/0025

26th October, 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 September 30, 2023

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 September 30, 2023.

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

Jayant Barde Company Secretary



Mustafa Bohra & Associates Practising Company Secretaries

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

<u>UNDER REGULATION 76 OF</u> <u>SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018</u>

To,

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 MANGALAM Drugs & Organics Limited and LINK INTIME India Private Limited, Registrars and Transfer Agent of the Company 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	:	September 30, 2023
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

<u>Address:</u> F01 A/17, HAWARE'S Centurion Mall, Sector - 19A NERUL (E), NAVI Mumbai – 400706 <u>Contact:</u> +91 7999665955 / +91 7693019852

Email ID: mustafabohra@mbassociate.in / mustafambassociates@gmail.com



Mustafa Bohra & Associates Practising Company Secretaries

Particula	No of Shares	Applied / Not applied For listing	Listed of Stock Exchang (specif Name) f listing	ge y or	Whether intimated to CDSL		Whether intimate d to NSDL	pend St Exch (sp	In- Principal approval pending for Stock Exchange (specify names)	
18.	Certifying the consideration a		_	in	Sha	re Capita	l during	quarter	under	
17.	Reason for diffe (11 & 12), (11 &	:	NA NA		NA					
16.	Total No. of Sha	res (13+14+	15)	:		1,58,28,2	48	100	%	
15.	Physical				10			0.00 %		
14.	Held in demate	rialized form	in NSDL	:		1,00,65,6		63.59		
13.	Held in demate	rialized form	in CDSL	:		57,62,58	Herbara N	36.4	0.000007	
12.	Listed Capital			:		1,58,28,2		100	88	
11.	Issued Capital					No. of sha		% Of 7	capital	
10.	Name of the s Company's Secu	_	*	BSE a	nd NSE	Ť				
9.	Website			:	https:	//www.ma	angalamdri	ugs.com/		
8.	Email Address			*	conta	ctus@man	galamdrug	s.com		
7.	Telephone & Fa	x No.		:	Tel. Fax	022-2261 022- 226		6300 /	8787	

^{*} 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	***	Not Applicable



Mustafa Bohra & Associates Practising Company Secretaries

	excess dematerialization of							
	shares, if any							
21.	Has the company resolved the matter mentioned in point No. 20 above in the Current Quarter	:	Not Applicable					
	Mention the total no. of Request, if any, confirmed after 21 days and the total		Total No. of Demat Requests	No. of Requests	No. of Shares	Reasons for Delay		
22.	no. of requests pending beyond 21 days with the	:	Confirmed after 21 days	Nil	Nil	Nil		
	reasons for delay		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, Near Seawoods Railway Station, Nerul (E), NAVI Mumbai – 400706, Maharashtra, India Contact No :+91 79996-65955 Email ID : mustafabohra@mbassociate.in M. No. : A61727 COP No : 24345 FRN : S2021MP794700 Peer Review Certificate No: 2280					
	Appointment of common		LINK INTIME India	Drivata I in	nited			
25.	agency for share registry work if yes (name & address)	:	Address: C - 101, (West), Mumbai - 40	247 Park, 1	L.B.S. Marş ırashtra, In	**************************************		

<u>Address:</u> F01 A/17, HAWARE'S Centurion Mall, Sector - 19A NERUL (E), NAVI Mumbai – 400706 <u>Contact:</u> +91 7999665955 / +91 7693019852

Email ID: mustafabohra@mbassociate.in / mustafambassociates@gmail.com



Mustafa Bohra & Associates Practising Company Secretaries

		Email ID	: mumbai@linkintime.co.in / rnt.helpdesk@linkintime.co.in
26.	Any other details that the auditor may like to provide (e.g., BIFR Company, delisting from SE, company changed its name, etc.)	Nil	

Place: NAVI Mumbai Date: 23.10.2023 M/s. Mustafa Bohra & Associates Practising Company Secretaries



Mr. Mustafa Bohra Proprietor

FCS: 61727 C.P No: 24345

FRN: S2021MP794700

PR No: 2280

UDIN: A061727E001426101