Mangalam Drugs and Organics Limited

MANGALAM
WHO-GMP
Accredited

Regd. Office: Rupam Building, 3rd Floor, 239 P. D'Mello Road, Near G. P. O. Mumbai - 400 001. ② 91-22-62616200 / 6300 / 8787 ③ 91-22-62619090 ● CIN: L24230MH1972PLC116413

REF: MDOL/CS-SE/2024-25/0002

April 25, 2024

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,

Scrip Code: 532637

Symbol: MANGALAM

Bandra(E), Mumbai - 400 051

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 March 31, 2024

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 March 31, 2024.

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



Mustafa Bohra & Associates Practising Company Secretaries

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR QUARTER ENDED 31ST MARCH, 2024

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

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	:	March 31, 2024
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
٥.	Registered Office Address		Road Mumbai -400001, Maharashtra, India
6.	Correspondence Address	:	3 rd Floor, Rupam Building 239, P. D' Mello

Address: F01 A/17, HAWARE'S Centurion Mall, Sector - 19A NERUL (E), NAVI Mumbai - 400706

Contact: +91 7999665955 / +91 7693019852

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



Mustafa Bohra & Associates Practising Company Secretaries

Particular	rs* No of Shares	Applied / Not applied For listing	Listed o Stock Exchang (specife Name) f	ge y or	Whether intimated to CDSL	Whether intimated to NSDL	In- Principal approval pending for Stock Exchange (specify	
	Table below: Ni	1						
18.	Certifying the details of Changes in Share Capital during quarter under consideration as per							
17.	Reason for difference if any, between (11 & 12), (11 & 16), (12 & 16)				NA		NA	
16.	Total No. of Sha	nares (13+14+15)			1,58,28,	248	100 %	
15.	Physical			:	10		0.00 %	
14.	Held in demate	rialized form i	n NSDL	:	98,94,517		62.51 %	
13.	Held in dematerialized form in CDSL			:	59,33,721		37.49 %	
12.	Listed Capital	W			1,58,28,248		100 %	
11.	Issued Capital			:	No. of sh	5.0.000 (1.0.000 (1.0.000)	% Of Total Issued capital 100 %	
10.	Name of the stock exchange where Company's Securities are Listed				BSE and NSE			
9.	Website			:	https://www.mangalamdrugs.com/			
8.	Email Address			:	contactus@mar	igalamdrugs.c	com	
7.	Telephone & Fax No.				Tel. 022-226 Fax 022-226		6300 / 8787	
					Road Mumbai -4	100001, Maha	rashtra, India	

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

and the second s	19. Register of Members is : Yes	
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Mustafa Bohra & Associates Practising Company Secretaries

	updated (Yes / No)					
	20 200 200					
20.	Reference to previous quarter with regards to excess dematerialization of shares, if any	:	Not Applicable			
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		Total No. of Demat Requests	No. of Requests	No. of Shares	Reasons for Delay
22.	after 21 days and the total no. of requests pending	1:	Confirmed after 21 days	Nil	Nil	Nil
	beyond 21 days with the reasons for delay		Pending for more than 21 Days	Nil	Nil	Nil
23.	Name, Telephone & Fax No. of the Compliance officer of the Company	:	The second secon	1954 22616200 / 6 22619090	300 / 8787	,
24.	Name, Address, Telephone, Registration No. of the Auditor	;	Email ID : must M. No. : A617 COP No : 2434	Secretaries First Floor, Handwoods Railw Floor, Maharas Floor, Mah	aware Cent ray Station, htra, India nbassociate	NERUL (E),
25.	Appointment of common	:	LINK INTIME India Pr	ivate Limited	d,	

<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

	agency for share registry work if yes (Name & Address)			101, 247 Park, L.B.S. Marg, Vikhroli (West), 00083, Maharashtra, India.
	11 340, 41		Tel No	: +91 22 4918 6000
			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: 18.04.2024

M/s. Mustafa Bohra & Associates Practising Company Secretaries



Mr. Mustafa Bohra

Proprietor

ACS: 61727 C.P No: 24345

FRN: S2021MP794700

PR No: 2280

UDIN : A061727F000168350