Mangalam Drugs and Organics Limited

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



REF: MDOL/CS-SE/2024-25/0028

October 14, 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, Bandra(E), Mumbai – 400 051

Scrip Code: 532637

Symbol: MANGALAM

Sub: <u>Regulation 76 of the Securities and Exchange Board of India (Depositories</u> <u>and Participants) Regulations, 2018 - Reconciliation of Share Capital Audit</u> Report for the quarter ended September 30, 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 September 30, 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

<u>Address:</u> Office No. B- 08 & 10, Wadala Udyog Bhawan, MMGS Marg, Dadar (E), Wadala, Mumbai – 400031, Maharashtra, India. <u>Contact:</u> +91 79996-65955 / +91 76930-19852 | <u>Email ID: mustafa@asdt.in</u>

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR QUARTER ENDED SEPTEMBER 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	:	September, 2024
2.	ISIN	1	INE584F01014
3.	Face Value	2	Rs. 10/- each
4.	Name of the Company	1	Mangalam Drugs and Organics Limited
-	Desistand Office Address	:	3 rd Floor, Rupam Building 239, P. D' Mello Road
5.	Registered Office Address		Mumbai -400001, Maharashtra, India
6.	Correspondence Address		3 rd Floor, Rupam Building 239, P. D' Mello Road
	Correspondence Address	:	Mumbai -400001, Maharashtra, India

10.	Name of the Company's Secu	:	BSE and NSE No. of shares				% Of Total Issued capital				
11.	Issued Capital				1,58,28,248				100 %		
12. 13.	Listed Capital Held in dematerialized form in CDSL				1,58,28,248				100 %		
13.	Held in dematerialized form in CDSL				59,25,104 99,03,134				37.43 % 62.57 %		
14.	Physical				10				0.00 %		
15.	Total No. of Shares (13+14+15)				1,58,28,248				100 %		
17.		ference if any, between			NA				NA		
18.	Certifying the de Table below: Ni		iges in Share	e Ca	oital dur	ing quarte	r unde	er cor	nsidera	tion a	as per
Particular	rs* 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)		

* 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 the matter mentioned in Point No. 20 above in the Current Quarter	:	Not Applicable

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 Name, Telephone & Fax No. of the Compliance officer of the Company as on September 30, 2024.	:		-	No. of Shares Nil Nil 300 / 8787	Reasons for Delay Nil Nil			
24.	Name, Address, Telephone, Registration No. of the Auditor	:	M/s. Mustafa Bohra & Associates Mr. Mustafa Bohra Practising Company Secretaries Address: Office No. B- 08 & 10, Wadala Udyog Bhawan, MMGS Marg, Dadar (E), Wadala, Mumbai – 400031, Maharashtra, India Contact No : +91 79996-65955 Email ID : mustafa@asdt.in M. No. : A61727 COP No : 24345 FRN : S2021MP794700 Peer Review Certificate No: 5680						
25.	Appointment of common agency for share registry work if yes (Name & Address)	:	LINK INTIME India Private Limited, 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 / 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 : Mumbai Date : 09.10.2024 M/s. Mustafa Bohra & Associates Practising Company Secretaries

caus asa 0 055

Mr. Mustafa Bohra Proprietor

ACS: 61727C.P No: 24345FRN: S2021MP794700PR No: 5680UDIN: A061727F001506940