

# 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/2023-24/002

April 18, 2023

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

Listing Department  
National Stock Exchange of India  
Limited  
"Exchange Plaza", 5<sup>th</sup> 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 March 31, 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 March 31, 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

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: 3<sup>rd</sup> 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	:	March 31, 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 <sup>rd</sup> Floor, Rupam Building 239, P. D' Mello Road Mumbai -400001, Maharashtra, India
6.	Correspondence Address	:	3 <sup>rd</sup> 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	:	<a href="mailto:contactus@mangalamdrugs.com">contactus@mangalamdrugs.com</a>
9.	Website	:	<a href="http://mangalamdrugs.com">mangalamdrugs.com</a>
10.	Name of the stock exchange where Company's Securities are Listed	:	BSE and NSE
			<b>No. of shares</b>
			<b>% Of Total Issued capital</b>
11.	Issued Capital	:	1,58,28,248
12.	Listed Capital	:	1,58,28,248
13.	Held in dematerialized form in CDSL	:	58,33,322
14.	Held in dematerialized form in NSDL	:	99,94,916
15.	Physical	:	10
16.	Total No. of Shares (13+14+15)	:	1,58,28,248
17.	Reason for difference if any, between (11 & 12), (11 & 16), (12 & 16)	:	NA
18.	Certifying the details of Changes in Share Capital during quarter under consideration as per Table below: <b>NA</b>		

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 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	:	<b>Total No. of Demat Requests</b>	<b>No. of Requests</b>	<b>No. of Shares</b>	<b>Reasons for Delay</b>
			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 <b>Tel No</b> : 022-22616200 / 6300 / 8787, <b>Fax No</b> : 022-22619090			
24.	Name, Address, Telephone, Registration No. of the Auditor	:	<b>M/s. Mustafa Bohra &amp; Associates</b> <b>Mr. Mustafa Bohra</b> <b>Practising Company Secretaries</b> <b>Address:</b> F01 A/17, First Floor, Haware Centurion Mall, Sector-19A, Nerul (E), Near Seawoods Railway Station <b>Contact No</b> : 7999665955 <b>Email ID</b> : <a href="mailto:mustafabohra@mbassociate.in">mustafabohra@mbassociate.in</a> <b>M. No.</b> : A61727 <b>COP No</b> : 24345 <b>FRN</b> : S2021MP794700 <b>Peer Review Certificate No:</b> 2280			
25.	Appointment of common agency for share registry work if yes (name & address)	:	<b>M/s. Link intime India Pvt. Ltd.,</b> <b>Address:</b> C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai – 400083, Maharashtra, India. <b>Tel No</b> : +91 22 4918 6000 <b>Email ID</b> : <a href="mailto:mumbai@linkintime.co.in">mumbai@linkintime.co.in</a>			

**MUSTAFA BOHRA**  
**& ASSOCIATES**  
Practising Company Secretaries

26.	Any other details that the auditor may like to provide (e.g., BIFR Company, delisting from SE, company changed its name, etc.)	:	This report is based on the documents received online from the RTA.
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**Place :** Mumbai  
**Date :** 14.04.2023

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



**Mr. Mustafa Bohra**  
**Proprietor**  
**FCS : 61727**  
**C.P No: 24345**  
**FRN : S2021MP794700**  
**Peer Review Certificate No: 2280**  
**UDIN : A061727E000091537**

**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**