

Mangalam Drugs and Organics Limited

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

☎ 91-22-62616200 / 6300 / 8787 ☎ 91-22-62619090 • CIN : L24230MH1972PLC116413



REF: MDOL/CS-SE/2025-26/015

July 14, 2025

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 June 30, 2025

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 June 30, 2025.

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



Ragini Chokshi & Co.

Tel. : 022-2283 1120
022-2283 1134

Company Secretaries

34, Kamer Building, 5th Floor, 38 Cawasji Patel Street, Fort, Mumbai - 400 001.
E-mail : ragini.c@rediffmail.com / mail@csraginichokshi.com
web: csraginichokshi.com

**CERTIFICATE UNDER REGULATION 76(1) OF THE SEBI (DEPOSITORIES AND PARTICIPANTS)
REGULATIONS, 2018**

We have examined the Register of Members, beneficiary details given by the Depositories and other records/documents maintained by M/s. MUFG Intime India Private Limited, (*formerly known as LINK INTIME INDIA PVT. LTD*) Registrar and Share Transfer Agent on behalf of MANGALAM DRUGS AND ORGANICS LIMITED (CIN: L24230MH1972PLC116413) having its Registered Office at 3rd Floor, Rupam Building 239, P. D'mello Road, Mumbai City, Mumbai, Maharashtra, India, 400001 for issuing the Reconciliation of Share Capital Audit Report, in accordance with Regulation 76(1) of the SEBI (Depositories and Participants) Regulations, 2018 and vide SEBI Circular No. D&CC/FITTC/Cir-16/2002 dated December 31, 2002 read along with the SEBI Circular No. CIR/MRD/DP/30/2010 dated 6th September, 2010 modifying the terminology 'Secretarial Audit' to 'Reconciliation of Share Capital Audit'.

According to the best of our knowledge and according to the information and explanation given to us, we hereby certify that the information stated in the attached Reconciliation of Share Capital Audit Report for the quarter ended 30th June, 2025 is true and correct.

Place: Mumbai
Date: 09.07.2025

FOR RAGINI CHOKSHI & CO.
FRN: 92897
Peer Review No.: 4166/2023



CS. ABHISHEK SHUKLA
(Partner)
Membership No: A67793
C.P. No.25404
UDIN: A067793G000744315

UDIN: A067793G000744315

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

(Pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulation, 2018)

| | | | |
|-----|---|---|----------------------------------|
| 1) | For Quarter Ended | 30 th June, 2025 | |
| 2) | ISIN | INE584F01014 | |
| 3) | Face Value | Rs. 10/- Each | |
| 4) | Name of the Company | MANGALAM DRUGS AND ORGANICS LIMITED | |
| 5) | Registered Office Address | 3rd Floor, Rupam Building 239, P. D'mello Road, Mumbai City, Mumbai, Maharashtra, India, 400001 | |
| 6) | Correspondence Address | 3rd Floor, Rupam Building 239, P. D'mello Road, Mumbai City, Mumbai, Maharashtra, India, 400001 | |
| 7) | Telephone & Fax Nos. | Tel No: 022-22616200 / 22087969 / 22616300 / 8787 | |
| 8) | Email address & website | Email: investor@mangalamdrugs.com Web: https://www.mangalamdrugs.com/ | |
| 9) | Name of the Stock Exchange where the Company's securities are listed | BSE Limited, National Stock Exchange of India Ltd. | |
| | Particulars | Number of Shares | % of Total Issued Capital |
| 10) | Issued Capital (No. Of Shares) | 1,58,28,248 | 100.00 |
| 11) | Listed Capital (Exchange –wise) (as per the Company records) | 1,58,28,248 | 100.00 |
| 12) | Held in dematerialized form in CDSL (as per the Company records) | 58,17,524 | 36.75 |
| 13) | Held in dematerialized form in NSDL (as per the Company records) | 1,00,10,714 | 63.24 |
| 14) | Physical (as per the Company records) | 10 | - |
| 15) | Total No. of Shares (12+13+14) | 1,58,28,248 | 100.00 |
| 16) | Reasons, for difference if any, between (10&11), (10 & 15), (11 & 15) | NA | |

| | | | | | | | |
|-----|--|---------------|----------------------------------|---------------------------|---------------------------|---------------------------|---------------------------------------|
| 17) | Certifying the details of changes in share capital during the quarter under consideration as below | | | | | | |
| | Particulars ** | No. of Shares | Applied/ Not Applied for Listing | Listed on Stock Exchanges | Whether Intimated To CDSL | Whether Intimated To NSDL | In-principle Approval Pending from SE |
| | NA | | | | | | |

**Rights, bonus, preferential issue, IPO, buyback, capital reduction, amalgamation, de-merger etc.

| | | |
|-----|--|-------------|
| 18) | Register of Members is updated (Yes/No) If not, update up to which date | Yes N.A. |
| 19) | Reference of previous quarter with regards to excess dematerialized shares, if any | N.A. |
| 20) | Has the Company resolved the | N.A. |



001/A067793G000744315

| | | |
|-----|---|--|
| | matter mentioned in point no.19 above in the current quarter? if not, reason why? | |
| 21) | Mentioned the total no. of requests, if any, confirmed after 21 days and the total no of requests pending beyond 21 days with the reasons for delay | |
| | Total No. of demat requests | No. of Requests |
| | Confirmed after 21 Days | Nil |
| | Pending for more than 21 days | Nil |
| 22) | Name, Telephone & Fax No. of the Compliance Officer of the Company | Ms. Anuradha Pandey Company Secretary & Compliance Officer Tel No. 022-22616200 / 6300 / 8787 Fax No: 022-22619090 |
| 23) | Name, Address, Tel. & Fax No. Regn. No. of the Auditor | Abhishek Shukla, Partner of Ragini Chokshi & Company 34, Kamer Building, 5th Floor, 38, Cawasji Patel Street, Fort, Mumbai- 400001. Tel No: (022)22831120 ACS No.: A67793 COP No.: 25404 |
| 24) | Appointment of common agency for Share Registry work (if yes, name and address) | M/s. MUFG Intime India Private Limited C 101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai, Maharashtra,400083 Tel.: 022 - 49186270 Fax No.: 022 - 49186060 |
| 25) | 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: 09.07.2025

FOR RAGINI CHOKSHI & CO.
FRN: 92897
Peer Review No.: 4166/2023



MS. ABHISHEK SHUKLA
(Partner)
Membership No: A67793
C.P. No.25404
UDIN: A067793G000744315

UDIN: A067793G000744315