

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/2025-26/052

January 19, 2026

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 December 31, 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 December 31, 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

Date : 13.01.2026

**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, 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 **31st December 2025** is true and correct.

Place: Mumbai
Date: 13.01.2026

For Ragini Chokshi & Co.

FRN: 92897

Peer Review No.: 4166/2023



Abhishek Shukla

Abhishek Shukla
(Partner)

Membership No: A67793

C.P. No.25404

UDIN: A067793G003276746

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT
(Pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulation, 2018)

1)	For Quarter Ended	31 st December, 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)	66,20,562	41.83
13)	Held in dematerialized form in NSDL (as per the Company records)	92,07,676	58.17
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 matter mentioned in point no.19 above in the current quarter? if not, reason why?	N.A.		
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	No. of Shares	Reasons for delay
	Confirmed after 21 Days	Nil	Nil	N.A
	Pending for more than 21 days	Nil	Nil	N.A
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. MUG 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: 13.01.2026

For Ragini Chokshi & Co.
FRN: 92897
Peer Review No.: 4166/2023



Abhishek Shukla
(Partner)
Membership No: A67793
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