

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/2026-27/016

July 14, 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 June 30, 2026

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 period from April 1, 2026 to June 30, 2026.

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



P V Chaudhari & Associates

(Formerly known as CS Parbat Chaudhari)

Practicing Company Secretaries

To,

Mangalam Drugs and Organics Limited

3rd Floor, Rupam Building 239, P. D'mello Road,
Mumbai - 400001, Maharashtra, India.

Dear Sir / Madam,

I have examined the relevant documents provided electronically before me by **Mangalam Drugs and Organics Limited** (hereinafter referred as "the Company") having CIN: L24230MH1972PLC116413 and its Registrar and Share Transfer Agent, MUFG Intime India Private Limited (*Formerly known as Link Intime India Private Limited*), in respect of the Reconciliation of Share Capital Audit as per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, read with the SEBI Circular dated 31st December, 2002, as amended, for the quarter ended 30th June, 2026.

In my opinion and to the best of my knowledge and according to the information and explanations given to me and based on such verification, I hereby report the following:

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

(Pursuant to Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 read with the SEBI Circular dated 31st December, 2002)

1.	For Quarter ended	30 th June, 2026
2.	ISIN	INE584F01014
3.	Face Value	Rs. 10/- per Equity Share
4.	Name of the Company	Mangalam Drugs and Organics Limited
5.	Registered Office Address	3 rd Floor, Rupam Building 239, P. D'mello Road, Mumbai - 400001, Maharashtra, India.
6.	Correspondence Address	3 rd Floor, Rupam Building 239, P. D'mello Road, Mumbai - 400001, Maharashtra, India.



Office: Sarkari Goliya, Post: Agthala, Tehsil: Lakhani, Dist.: Vav-Tharad – 385535,
Gujarat, India. **Contact No.:** +91 988 709 1135 **E-mail ID:** csparbat@yahoo.com

ICSI Unique Code No.: S2025GJ1033500

7.	Telephone & Fax Nos.	Contact No.: 022-2261 6200 Fax No.: 022-22619090
8.	Email Address	investor@mangalamdrugs.com
9.	Name of the Stock Exchanges where the Company's securities are listed	a. BSE Limited, and b. National Stock Exchange of India Limited

		Number of Shares	% of Total Issued Capital
10.	Issued Capital	15828248	100.00%
11.	Listed Capital (Exchange-wise)	15828248	100.00%
12.	Held in dematerialized form in CDSL	8085844	51.09%
13.	Held in dematerialized form in NSDL	7742404	48.91%
14.	Physical	0	0.00%
15.	Total No. of Shares (12+13+14)	15828248	100.00%
16.	Reasons for differences if any, between: (10 & 11), (10 & 15), (11 & 15)	Not Applicable	

17.	Certifying the details of changes in share capital during the quarter under consideration as per Table below: N.A.						
	Particulars ***	No. of Shares	Applied / Not Applied for Listing	Listed on stock exchange (Specify Names)	Whether applicable to CDSL	Whether applicable to NSDL	In-prin. Approval Pending for SE (specify names)
	-	-	-	-	-	-	-
	***Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).						

18.	Register of Members is updated (Yes / No): If not, updated up to which date	Yes, 30 th June, 2026
19.	Reference of previous quarter with regards to excess dematerialize shares, if any:	Not Applicable
20.	Has the Company resolved the matter mentioned in point No.: 19 above in the current quarter? If not, reason why?	Not Applicable




21.	Mention the total No. of requests, if any, confirmed after 21 days and the total No.: of requests pending beyond 21 days with the reasons of delay:			
	Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
	Confirmed after 21 Days	NIL	N.A.	N.A.
	Pending / after 21 Days Confirmation	NIL	N.A.	N.A.

22.	Name, Telephone & Fax No. of the Compliance Officer of the Company	Ms. Shweta Patel Company Secretary and Compliance Officer (<i>Appointed w.e.f. 01st April, 2026</i>) ICSI Membership No.: ACS-74085 Contact No.: 022-2261 6200 Fax No.: 022-2261 9090
23.	Name, Address, Tel. & Fax No., Regn. No. of the Auditor	P V Chaudhari & Associates <i>(Formerly known as CS Parbat Chaudhari)</i> Practicing Company Secretaries Office: Sarkari Goliya, Post: Agthala, Teh.: Lakhani, Dist.: Vav Tharad - 385535, Gujarat, India. ICSI Unique Code No.: S2025GJ1033500 Contact No.: +91 988 709 1135 Email ID: csparbat@yahoo.com ICSI Membership No.: FCS-13321 ICSI COP No.: 22429 Peer Review Cert. No.: 5258/2023 Fax No.: N.A.
24.	Appointment of Common Agency for Share Registry Work, if yes (name & address)	MUFG Intime India Private Limited <i>(Formerly known as Link Intime India Private Limited)</i>



		C-101, 247 Park, L. B. S. Marg, Vikhroli West, Mumbai - 400083, Maharashtra, India. Tel. No.: 022 – 49186270 Fax No.: 022 - 49186060 Email Id: rnt.helpdesk@in.mpms.mufg.com
25.	Any other detail that the Auditor may like to provide. (E.g. BIFR Company, Delisting from SE, Company changed its name etc.).	Not Applicable

For **P V Chaudhari & Associates**
Practicing Company Secretaries
ICSI Unique Code No.: S2025GJ1033500



Date: 13th July, 2026
Place: Gujarat

CS Parbat V. Chaudhari
Proprietor
ICSI Membership No.: FCS-13321
ICSI COP No.: 22429
Peer Review Cert. No.: 5258/2023

UDIN: f013321H000820094

Note:

I have not carried out the physical inspection of any records maintained by the Registrar and Share Transfer Agent ('RTA') of the Company. I have relied on the records made available by the Company / RTA through digital mode.