

17.01.2024

To,  
National Stock Exchange of India Limited  
“Exchange Plaza”,  
Bandra-Kurla Complex,  
Bandra (East) Mumbai 400 051

BSE Limited  
Floor- 25, P J Tower,  
Dalal Street,  
Mumbai 400 001

**SYMBOL:- EPIGRAL**

**Scrip Code: 543332**

Dear Sirs,

**Sub.: Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 - Reconciliation of Share Capital Audit Report – 31<sup>st</sup> December, 2023.**

We are forwarding herewith Reconciliation of Share Capital Audit Report for the Quarter ended 31<sup>st</sup> December, 2023 issued by Mr. Kaushik Shah of Shaha & Associates, Ahmedabad.

The Certificates has been signed digitally by Mr. Kaushik Shah – Practicing Company Secretary.

Thanking you,

Yours faithfully,

**For Epigral Limited**

(formerly known as ‘Meghmani Finechem Limited’)

**K. D. Mehta**

**Company Secretary and Compliance Officer**

**Membership No. FCS 2051**



**Epigral Limited**

(formerly known as **Meghmani Finechem Limited**)

Epigral Tower, Behind Safal Profitaire, Corporate Road  
Prahlanagar, Ahmedabad 380015, Gujarat, India.

**T** +91 79 2970 9600

**E** info@epigral.com

**W** epigral.com



**RECONCILIATION OF SHARE CAPITAL AUDIT**  
**(In Pursuance of Regulation 76 of SEBI (DP) Regulation 2018)**

1	FOR QUARTER ENDED	31 <sup>st</sup> December, 2023	
2	ISIN	INE071N01016	
3	FACE VALUE	Rs. 10/- EACH	
4	NAME OF THE COMPANY	EPIGRAL LIMITED (Formerly known as Meghmani Finchem Limited)	
5	REGD. OFFICE ADDRESS	Meghmani House, 5th fl+6th fl+7th fl, B/h. Safal Profitaire, Prahladnagar, Satellite, Ahmedabad GJ 380015 IN	
6	CORRESPONDENCE ADDRESS	Meghmani House, 5th fl+6th fl+7th fl, B/h. Safal Profitaire, Prahladnagar, Satellite, Ahmedabad GJ 380015 IN	
7	TELEPHONE & FAX NOS.	Telephone No. 91-79-2970 9600/ 7176 1000 Fax No. 91-79-2970 9605	
8	E-MAIL ADDRESS	helpdesk@meghmanifinechem.com	
9	NAME OF THE STOCK EXCHANGES WHERE THE COMPANY'S SECURITIES ARE LISTED	(1) NATIONAL STOCK EXCHANGE OF INDIA LIMITED (NSE) (2) BOMBAY STOCK EXCHANGE LIMITED (BSE)	
		No. of Shares	% of Total issued Capital:
10	ISSUED CAPITAL	41550158	100%
11	LISTED CAPITAL (Exchange wise) as per Company records	NSE 41550158 BSE 41550158	100% 100%
12	Held in dematerialized form in CDSL	5997372	14.43 %
13	Held in dematerialized form in NSDL	35552786	85.57 %
14	Physical	0	0
15	Total No. of shares (12+13+14)	41550158	100.00%
16	Reasons for difference if any, between (10 & 11) (10 & 15), (11 & 15)	NIL	NIL
17	Certifying the details of changes in share capital during the quarter under consideration as per payable below:		

Particulars ***	No. of Shares	Applied/Not applied for listing	Listed on Stock Exchange (Specify names)	Whether intimated to CDSL and NSDLs	In Prn. Appr. Pending for SEs (Sp. Name)
N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

\*\*\* Rights, Bonus, Pref. issue, ESOP's, Amalgamation, Conversion, Buyback, Capital Reduction, forfeiture, any other (to specify).

**Shah  
Kaushik**

Digitally signed by Shah Kaushik  
DN: c=IN, o=Personal,  
2.5.4.20=cbde0141f2d3af9b450f1003ecb  
ee5f53711de578f7c92b8eb10844c8d890  
a3e, postalCode=380013, st=Gujarat,  
serialNumber=bf5fafaf5d01c7c8b058493  
6132bf823e207e517ac7cf00617d584eef  
558501, cn=Shah Kaushik  
Date: 2024.01.16 14:56:59 +05'30'

18	Register of Member is updated (Yes/No) if not updated up to which date)	Yes
19	Reference of previous quarter with regard 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 reasons 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.	
	<b>Total No. of Demat. Requests</b>	<b>No. of requests</b>
	<b>Conformed after 21 days</b>	<b>Nil</b>
	<b>Pending for more than 21 days</b>	<b>Nil</b>
22	Name, Telephone & Fax No. of the Compliance Officer of the Co.	Kamlesh D. Mehta (Company Secretary) Telephone No. 91-79-2970 9600 79-7176 1000 Fax No. 91-79-2970 9605
23	Name, Telephone & Fax No. of the Auditor	Kaushik Shah, Partner SHAHS & ASSOCIATES, Company Secretaries 305, "Hrishikesh 2" Opp. Municipal School, Nr. Navrangpura Bus Stop, Navrangpura, Ahmedabad - 380009 (Off) 079-40040708 FCS No. 2420 C.P. No. 1414
24	Appointment of common agency for share registry work, If yes, Name and Address	Link Intime India Private Limited Reg Off: C-101, 1 <sup>st</sup> Floor, 247 Park, Lal Bahadur Shashtri Marg, Vikhroli (West), Mumbai 400 083 (Tel): +91 22 49186270 (Fax): +91 22 49186060
25	Any other detail that the auditor may like to provide (e.g., BIFR Co., delisting from SE, company changed its name)	Nil

Place: Ahmedabad

Date: 16<sup>th</sup> January, 2024

For, SHAHS & ASSOCIATES  
COMPANY SECRETARIES

Shah  
Kaushik

Digitally signed by Shah Kaushik  
DN: cn=N, o=Personal,  
2.5.4.20=cba0e141f203a9b490f102ecbee9f537  
114e578f7926eb1084c4d890a3e,  
postalCode=382013, st=Gujarat,  
serialNumber=2536af5501c74b805a9386132bf  
823a207a517ac7d09a17d88ee9f558501,  
cn=Shah Kaushik  
Date: 2024.01.16 14:56:34 +05'30'

**KAUSHIK SHAH**  
(Partner)

CP NO 1414 FCS NO 2420

UDIN: F002420E003227642