



MEGHMANI FINECHEM LTD.

Regd. Office: CH/1, CH/2, GIDC Industrial Estate, Dahej, Tal. Vagra, Bharuch - 392 130. Gujarat, (INDIA)
Phone: +91- 635 9953661/62/63/64/65, E-mail : helpdesk@meghmanifinechem.com,
URL: www.meghmanifinechem.com CIN: L24100GJ2007PLC051717

11.04.2022

| | |
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| To, National Stock Exchange of India Limited "Exchange Plaza", Bandra-Kurla Complex, Bandra (East) <u>Mumbai 400 051</u> SYMBOL:- MFL | To, BSE Limited Floor- 25, P J Tower, Dalal Street, <u>Mumbai 400 001</u> Scrip Code:- 543332 |
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Dear Sir,

**Sub: Regulation 76 of the SEBI (Depositories and Participants) Regulations, 1996
Reconciliation of Share Capital- 31st March, 2022.**


We are forwarding herewith Reconciliation of Share Capital Audit of the **Fourth Quarter** ended on **31st March, 2022** carried out by **Mr. K J Shah of Shabs & Associates, Ahmedabad.**

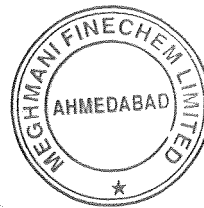
The Certificates has been signed digitally by **Mr. K J Shah – Practicing Company Secretary.**

Thanking you.

Yours faithfully,

For Meghmani Finechem Limited


K. D. Mehta
Company Secretary & Compliance Officer
Membership No. FCS 2051



Encl: - As above



Shahs & Associates
Company Secretaries

Email : shahs.kaushik@gmail.com
shahs.bhonia@gmail.com
Ph: +91-79-26423700/40040708
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305, Hrishikesh-II,
Opp. Municipal School,
Nr. Navrangpura Bus Stand,
Navrangpura, Ahmedabad-380 009

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

| | | |
|----|---|---|
| 1 | FOR QUARTER ENDED | 31 st March, 2022 |
| 2 | ISIN | INE071N01016 |
| 3 | FACE VALUE | Rs. 10/- EACH |
| 4 | NAME OF THE COMPANY | MEGHMANI FINECHEM 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 100% BSE 41550158 100% |
| 12 | Held in dematerialized form in CDSL | 5612241 13.51% |
| 13 | Held in dematerialized form in NSDL | 35937917 86.49% |
| 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).

KAUSHIK
JAYANTILAL
SHAH

Digitally signed by KAUSHIK JAYANTILAL SHAH
DN: cn=N, o=Personal,
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serialNumber=b5fafa5fd01c7c8b0584936132b
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cn=KAUSHIK JAYANTILAL SHAH
Date: 2022.04.09 11:04:37 +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. | |
| | Total No. of Demat. Requests | No. of requests |
| | Conformed after 21 days | Nil |
| | Pending for more than 21 days | Nil |
| 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 st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai 400 083 (Tel): +9122 49186270 (Fax): +9122 49186060 |
| 25 | Any other detail that the auditor may like to provide (e.g., BIFR Co., delisting from SE, company changed its name) | The Company has changed its Registered Office with effect from 12 th March, 2022 pursuant to section 12(2) & (4) of The Companies Act, 2013 and Rule 25 and 27 of The Companies (Incorporation) Rules, 2014 |

Place: Ahmedabad

Date: 9th April, 2022

For, SHAHS & ASSOCIATES
COMPANY SECRETARIES

KAUSHIK
JAYANTIL SHAH

Digitally signed by KAUSHIK JAYANTIL SHAH
DN: cn=KAUSHIK JAYANTIL SHAH, o=SHAHS & ASSOCIATES, ou=Company Secretaries, email=kaushik@shahsandassociates.com, c=IN
Date: 2022.04.09 11:02:37 +05'30'

KAUSHIK SHAH
(Partner)

CP NO 1414 FCS NO 2420
UDIN: F002420D000043637