



Meghmani Finechem Limited

Registered Office : "Meghmani House", B/h. Safal Profitaire, Corporate Road,
Prahladnagar, Ahmedabad - 380 015. Gujarat. INDIA. | T : +91 79 2970 9600 / 7176 1000
E : helpdesk@meghmanifinechem.com | CIN : L24100GJ2007PLC051717

11.04.2023

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, 2018 - Reconciliation of Share Capital Audit Report - 31st March, 2023.

We are forwarding herewith Reconciliation of Share Capital Audit Report for the Quarter ended 31st March, 2023 issued by Mr. Kaushik Shah of Shahs & Associates, Ahmedabad.

The Certificate has been signed digitally by Mr. Kaushik 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

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

1	FOR QUARTER ENDED	31 st March, 2023	
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 BSE 41550158	100% 100%
12	Held in dematerialized form in CDSL	5786631	13.93%
13	Held in dematerialized form in NSDL	35763527	86.07%
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).

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
		No. of shares
		Reason for delay
		N. A
		N. A
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 Shashtri 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)	Nil

Place: Ahmedabad

Date: 08th April, 2023

For, SHAHS & ASSOCIATES
COMPANY SECRETARIES

KAUSHIK SHAH
(Partner)
CP NO 1414 FCS NO 2420
UDIN: F002420E000037334