



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: U24100GJ2007PLC051717

04.02.2022

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

**Sub: Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996
Reconciliation of Share Capital- 31st December, 2021.**

We are forwarding herewith Reconciliation of Share Capital Audit of the **Third Quarter** ended on **31st December, 2021** carried out by **Mr. K J Shah of Shahs & Associates, Ahmedabad.**

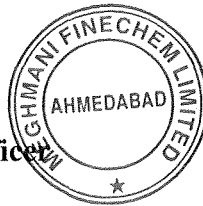
The Certificates has been signed digitally by **Mr. K J Shah – Practicing Company Secretary.**

Thanking you.

Yours faithfully,

For Meghmani Finechem Limited

K. D. Mehta
Company Secretary & Compliance Officer



Encl: - As above

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

1	FOR QUARTER ENDED	31 st December, 2021	
2	ISIN	INE071N01016	
3	FACE VALUE	Rs. 10/- EACH	
4	NAME OF THE COMPANY	MEGHMANI FINECHEM LIMITED	
5	REGD. OFFICE ADDRESS	CH/1, CH/2, GIDC Industrial Estate, Dahej, Tal. Vagra, Bharuch GJ 392130 IN	
6	CORRESPONDENCE ADDRESS	Meghmani House, B/h Safal Profitaire, Corporate Road, Prahlad Nagar Ahmedabad 380015 GJ 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
12	Held in dematerialized form in CDSL	5777086	13.90%
13	Held in dematerialized form in NSDL	35773072	86.10%
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
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Date: 2022.01.10 10:44:42 +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
	No. of shares	Reason for delay
		Nil
		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 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)	Nil

Place: Ahmedabad

Date: 10th January, 2022

For, SHAHS & ASSOCIATES
COMPANY SECRETARIES

KAUSHIK
JAYANTILAL
SHAH

Digitally signed by KAUSHIK JAYANTILAL SHAH
DN: cn=K. Jayantilal,
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serialNumber=059afaf5011c1c8058493513207822+2
016378c40206170334ee955051, cn=KAUSHIK
JAYANTILAL SHAH
Date: 2022.01.10 10:45:04 +05'30'

KAUSHIK SHAH

(Partner)

CP NO 1414 FCS NO 2420

UDIN:F002420C002096072