



**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

16.10.2021

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
--	--

Dear Sir,

**Sub: Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996  
Reconciliation of Share Capital- 30<sup>th</sup> September, 2021.**

We are forwarding herewith Reconciliation of Share Capital Audit of the **Second Quarter** ended on **30<sup>th</sup> September, 2021** carried out by **Mr. K J Shah of Shahs & Associates, Ahmedabad.**

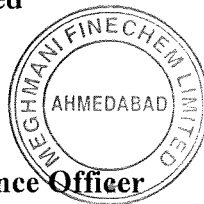
The Certificates has been signed digitally by **Mr. K J Shah – Practicing Company Secretary.**

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	30 <sup>th</sup> SEPTEMBER, 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	100%
		BSE 41550158	100%
12	Held in dematerialized form in CDSL	4907810	11.81%
13	Held in dematerialized form in NSDL	36642348	88.19%
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  
Date: 2021.10.09  
23:18:28 -07'00'

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) 079-26423700/40040708 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)	Pursuant to the approval of the Composite Scheme of Arrangement as approved by National Company Law Tribunal, Ahmedabad Bench vide order dated 3rd May, 2021, the Company has allotted 2,39,03,029 Equity Shares of Rs 10/ each on 20th May, 2021 to the shareholders whose name appeared in the register of the members of the Demerged Company on Record Date i.e., 19th May, 2021.  During the process of allotment, there were total 80 cases aggregating 12,732 equity shares parked in Demat escrow account of the Company due to various reasons i.e., BO closed etc.

KAUSHIK  
JAYANTILAL  
SHAH

Digitally signed by  
KAUSHIK JAYANTILAL  
SHAH  
Date: 2021.10.09  
23:20:38 -07'00'

	<p>The equity shares of the Company have been listed on both the stock exchange on 18<sup>th</sup> August, 2021</p> <p>As on 20/05/2021, the nos. of equity shares lying at NSDL was 36439660 (87.70%) and CDSL 5110498 (12.30%) aggregating total nos. as 41550158</p>
--	---

**Place: Ahmedabad**  
**Date: Date: 9<sup>th</sup> October, 2021**

**For, SHAHS & ASSOCIATES**

KAUSHIK  
JAYANTILAL SHAH  
Date: 2021.10.09 23:23:42  
-07'00'

**KAUSHIK SHAH**  
**(Partner)**  
**CP NO 1414 FCS NO 2420**  
**UDIN: F002420C001130822**