

17.04.2024

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 - 31st March, 2024.

We are forwarding herewith Reconciliation of Share Capital Audit Report for the Quarter ended 31st March, 2024 issued by Mr. Kaushik Shah of M/s Shahs & Associates, a firm of Company Secretaries in Practice at Ahmedabad.

The Certificates has been signed digitally by M/s Shahs & Associates, a firm of Company Secretaries in Practice at Ahmedabad.

Thanking you,

Yours faithfully,

For Epigral Limited

(formerly known as ‘Meghmani Finechem Limited’)

Maulik Patel
Chairman and Managing Director
(DIN – 02006947)



Epigral Limited

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

Epigral Tower, Behind Safal Profitaire, Corporate Road
Prahlnagar, 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 ST MARCH, 2024	
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	Epigral Tower, 5 th , 6 th & 7 th Floor, B/h Safal Profitaire, Corporate Road, Prahladnagar, Jodhpur Char Rasta, Ahmedabad, Gujarat, India, 380015	
6	CORRESPONDENCE ADDRESS	Epigral Tower, 5 th , 6 th & 7 th Floor, B/h Safal Profitaire, Corporate Road, Prahladnagar, Jodhpur Char Rasta, Ahmedabad, Gujarat, India, 380015	
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	5768144	13.88 %
13	Held in dematerialized form in NSDL	35782014	86.12%
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, title=5228,
pseudonym=133538349204437859GM33m4zo2c2bJUN,
2.5.4.20=cdbd014172d3af96450f1003ecbee553711de578f7
92204eb10844c6489fa3e, postalCode=380013, st=gujarat,
serialNumber=M5afa5d01c7c8b05849361322b823e207e5
17ac7c006e17d584eeff588501, cn=Shah Kaushik
Date: 2024.04.15 12:53:25 +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 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: 15th April, 2024

For, SHAHS & ASSOCIATES
COMPANY SECRETARIES

Shah Kaushik

Digitally signed by Shah Kaushik
DN: cn=Shah Kaushik, o=SHAHS & ASSOCIATES, postalCode=380013, st=Gujarat, email=shahkaushik@shahsandassociates.com, c=IN
17423846F000121101, cn=Shah Kaushik
Date: 2024.04.15 12:23:48 +05'30'

KAUSHIK SHAH
(Partner)

CP NO 1414 FCS NO 2420

UDIN: F002420F000121101

Peer Review Certificate No: 833/2020

UI No. P2012GJ028600