

11.01.2025

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 – 31<sup>st</sup> December, 2024.**

We are forwarding herewith Reconciliation of Share Capital Audit Report for the Quarter ended 31<sup>st</sup> December, 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')

**Gaurang Trivedi**  
**Company Secretary & Compliance Officer**  
**M. No. A22307**



**Epigral Limited**

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

Epigral Tower, Behind Safal Profitaire, Corporate Road  
Prahlanagar, Ahmedabad 380015, Gujarat, India.

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**E** info@epigral.com

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

1	FOR QUARTER ENDED	31 <sup>ST</sup> DECEMBER, 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, B/h Safal Profitaire, Corporate Road, Prahladnagar, Ahmedabad, Gujarat, India, 380015	
6	CORRESPONDENCE ADDRESS	Epigral Tower, B/h Safal Profitaire, Corporate Road, Prahladnagar, Ahmedabad, Gujarat, India, 380015	
7	TELEPHONE & FAXNOS.	Telephone No. 91-79-2970 9600/ 7176 1000 Fax No. 91-79-2970 9605	
8	E-MAIL ADDRESS	helpdesk@epigral.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	43141338	100%
11	LISTED CAPITAL (Exchange wise) as per Company records	NSE 43141338 BSE 43141338	100% 100%
12	Held in dematerialized form in CDSL	5133997	11.90 %
13	Held in dematerialized form in NSDL	38007341	88.10 %
14	Physical	0	0
15	Total No. of shares (12+13+14)	43141338	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)
Private Placement to QIB	1591180	Approval Received	NSE & BSE	YES	Approval Received from NSE & BSE

\*\*\* 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=N, o=Personal, title=5228,  
pseudonym=133538349204437859GM33m4zo2cbzUN,  
2.5.4.20=cbde0141f2d3af9b450f1003ecbee5f3711de57  
87c9288eb10844c8d890a3e, postalCode=380013,  
st=Gujarat,  
serialNumber=b5fafaf5d01c7c8b0584936132b823e20  
7e517ac7cf00617d584eeff558501, cn=Shah Kaushik  
Date: 2025.01.10 13:06:07 +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.	Gaurang Trivedi (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 <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)	Nil

Note: The Company has issued 1591180 nos. of Equity shares to Qualified Institutional Buyers (QIB) by way of Private Placement on 24<sup>th</sup> October, 2024 which resulted into increased issued and listed capital of the Company for the quarter ended on 31<sup>st</sup> December, 2024.

Place: Ahmedabad  
Date: 10<sup>th</sup> January, 2025

For, SHAHS & ASSOCIATES  
COMPANY SECRETARIES

Shah Kaushik

KAUSHIK SHAH  
(Partner)

CP NO 1414 FCS NO 2420  
UDIN: F002420F003642595

Peer Review Certificate No: 833/2020

UI No. P2012GJ028600

Digitally signed by Shah Kaushik  
DN: cn=Shah Kaushik, o=SHAHS & ASSOCIATES, ou=Company Secretaries, email=shah.kaushik@shahsandassociates.com, postalCode=380013, st=Gujarat, serialNumber=4252456117, c=IN  
Date: 2025.01.10 13:06:44 +05'30'