

# Manglam India Ltd.

Regd. Office :10 Princep Street, 2nd Floor, Kolkata - 700072  
E: manglamindia@gmail.com, W: www.manglamindia.in  
Phone : 91-33-4002 2880, Fax :91-33-2237 9053  
CIN: L51420WB1993PLC060955

29th January, 2024

To,  
The Secretary,  
The Calcutta Stock Exchange Ltd.  
7, Lyons Range,  
Kolkata – 700 001  
**Scrip Code : 23455**

Dear Sir/Ma'am,

**Sub Certificate under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31<sup>st</sup> December, 2023**

Please find enclosed herewith a Certificate of Reconciliation of Share Capital Audit issued by the Practicing Company Secretary under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31st December, 2023.

Kindly take the aforesaid information on record and oblige.

Thanking you,

Yours Faithfully

For **MANGLAM INDIA LTD.**

*Manoj Saraogi*

**MANOJ SARAOGI**  
**(MANAGING DIRECTOR)**  
**DIN: 00278490**

# A. K. LABH

FCS, ACMA (ICAI), MBA, M.Com., ACSI (Lond)  
DIM, DHRD, PGHDSM, DIRPM  
**Practising Company Secretary**



# A. K. LABH & Co.

**Company Secretaries**

40, Weston Street, 3rd Floor, Kolkata - 700 013

☎ (033) 2221-9381, Fax : (033) 2221-9381

Mobile : 98300-55689

e-mail : aklabh@aklabh.com / aklabhcs@gmail.com

Website : [www.aklabh.com](http://www.aklabh.com)

## RECONCILIATION OF SHARE CAPITAL AUDIT

1. For Quarter Ended : 31<sup>st</sup> December, 2023
2. ISIN : INE178F01015
3. Face Value : Rs.10/-
4. Name of the Company : Manglam (India) Limited
5. Registered Office Address : 10, Princep Street, 2<sup>nd</sup> Floor,  
Kolkata – 700 072
6. Correspondence Address : 10, Princep Street, 2<sup>nd</sup> Floor,  
Kolkata – 700 072
7. Telephone : Telephone: 40022880
8. E-mail Address : manglamindialtd@gmail.com
9. Name of the Stock Exchanges : Calcutta  
where the Company's securities  
are listed

	Number of Shares	% of Total Issued Capital
10 Issued Capital :	5211421	
11. Listed Capital :		
(a) Calcutta Stock Exchange	5211421	100.00
12. Held in dematerialised form in CDSL :	Nil	
13. Held in dematerialised form in NSDL :	3068117	
14. Physical :	2143304	
15. Total No. of Shares (12+13+14) :	5211421	



ATUL KUMAR LABH

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ATUL KUMAR LABH  
Date: 2024.01.29  
14:38:23 +05'30'



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16. Reasons for difference, if any, :   
between (10&11)/(10&15)/(11&15)

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars	No of Shares	Applied / Not Applied for listing	Listed on Stock Exchanges	Whether Intimated To CDSL	Whether Intimated To NSDL	In-principal approval pending for stock exchanges
----- NIL -----						

18. Register of Members is updated :

19. Reference of previous quarter with regards to excess dematerialized shares, if any :

20. Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why? :

21. Total no. of request, 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 cases	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	Nil	Nil	N.A.
Pending for more than 21 days	Nil	Nil	N.A.

22. Name, Telephone & E-mail id of the Compliance Officer of the Company : Ms Jyoti Gupta, Company Secretary  
Phone – 91 7595090473  
Mail id - [mangalamindiaitd@gmail.com](mailto:mangalamindiaitd@gmail.com)



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Date: 2024.01.29 14:38:37 +05'30'



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Mobile : 98300-55689

e-mail : [aklabh@aklabh.com](mailto:aklabh@aklabh.com) / [aklabhcs@gmail.com](mailto:aklabhcs@gmail.com)

Website : [www.aklabh.com](http://www.aklabh.com)

23. Name, Address, Telephone, E-mail-id & Registration No. of the certifying CS : CS. Atul Kr. Labh  
A. K. LABH & Co.  
Company Secretaries  
40, Weston Street, 3<sup>rd</sup> Floor,  
Kolkata – 700 013  
Tel: (033) 2221-9381 / 4063-0236  
E-mail-id: [aklabhcs@gmail.com](mailto:aklabhcs@gmail.com)  
Registration No. : CP 3238  
Website: [www.aklabh.com](http://www.aklabh.com)
24. Appointment of Common Agency for Share Registry work, if yes, name & address of RTA : Maheshwari Datamatics (P) Ltd.  
23, R.N. Mukherjee Road, 5<sup>th</sup> Floor,  
Kolkata – 700 001  
Tel: (033) 2243-5029/5809, 2248-2248  
Fax: (033) 2248-4787  
Email: [mdpldc@yahoo.com](mailto:mdpldc@yahoo.com)
25. Any other detail : Trading of shares at Calcutta Stock Exchange is suspended as the Company is non-compliant.

**For A. K. LABH & CO.**  
**Company Secretaries**

ATUL KUMAR LABH  
Digitally signed by  
ATUL KUMAR LABH  
Date: 2024.01.29  
14:38:52 +05'30'

**(CS A. K. LABH)**

**Practicing Company Secretary**

**FCS : 4848 / CP No. : 3238**

**UIN : S1999WB026800**

**PRCN : 1038/2020**

**UDIN : F004848E003322976**



**Place : Kolkata**

**Date : 29-01-2024**

