

<b>RECONCILIATION OF SHARE CAPITAL AUDIT</b>			
Scrip code*	514418		
NSE Symbol			
MSEI Symbol			
ISIN	INE370D01013		
Name of the company*	Mangalam Organics Limited		
<b>Registered office address</b>			
Registered office address*	Kumbhivali Village, Savroli Kharpada Road, Taluka Khalapur - 410202, Maharashtra, India		
Registered office state*	Maharashtra		
Registered office city*	Khopoli		
Registered office district*	Raigad		
Registered office pin code*	410202		
Registered office contact number*	ISD Code*	STD Code*	Number*
	00000	02192	276140
Registered office fax			
Registered office country*	INDIA		
Registered office website	www.mangalamorganics.com		
Registered office email	info@mangalamorganics.com		
<b>Correspondence address</b>			
Same as above	No		
Correspondence address	812/813, Tulsiani Chambers, 212 Backbay Reclamation, Nariman Point, Mumbai - 400 021		
Correspondence state	Maharashtra		
Correspondence city	Mumbai		
Correspondence district	Mumbai		
Correspondence pin code	400021		
Correspondence contact number	ISD Code	STD Code	Number
	00000	022	22824089
Correspondence fax			
Correspondence country	India		
Correspondence email	info@mangalamorganics.com		
Reporting quarter*	31-03-2019		
Face value*	10		

<b>Stock Exchange Details :</b>	<b>Name of stock Exchange</b>	<b>Listed Capital</b>	<b>% Of total issued capital</b>
Name of other stock exchanges where the company's securities are listed	BSE Ltd	8564440	100
Remarks			

<b>Capital Details :</b>		
	Number of shares	% Of total issued capital
Issued capital*	8564440	
Listed capital (BSE) (As per company records)*	8564440	100
Held in dematerialised form in CDSL*	1011210	11.81
Held in dematerialised form in NSDL*	7144330	83.42
Physical*	408900	4.77
Total no.of shares*	8564440	100
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

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

Whether changes during the quarter*	No
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Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

<b>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</b>			
Total no.of demat requests	No.of requests*	No.of shares*	Reasons for delay
Confirmed after 21 days*	0	0	0
Pending for more than 21 days*	0	0	0
Remarks			

<b>Compliance Officer Details</b>	
Whether Qualified Company Secretary is Compliance Officer *	Yes
Whether Compliance officer appointed	Yes
Name of the compliance officer*	Heena Tank
Date of Appointment	19-03-2019
Designation*	Company Secretary and Compliance Officer
Membership Nos	ACS-54630
Telephone no.*	022-49204006
Fax no.	-
E-mail id*	cs@mangalamorganics.com
Whether any change in Compliance Officer during the previous 2 quarters*	Yes
Whether the previous Compliance Officer was Qualified Company Secretary *	Yes

<b>Details of Previous Compliance Officer</b>		
Previous Compliance Officer Name	Ankur Gala	
Membership Nos	ACS	30211
Date of Appointment	23-09-2014	
Date of Cessation	06-03-2019	

<b>Certifying Auditor Details</b>	
CA/CS*	Company secretary
Name of certifying auditor*	CS Yogesh Sharma
Date of issue of report*	17-04-2019
Address*	B-1,Neha Apts, Opp. Dr. Badwaik's Hospital, LBS Marg, Bhandup-(w),Mumbai 400078.
City*	Mumbai
Pincode*	400078
Contact no.*	022-25952322
Fax no.	-
Email	esymsharma@gmail.com
Membership no.*	33235
Firms registration number of audit firm	
Name of the firm*	Yogesh M. Sharma Practicing Company Secretary,
COP number*	12366
<b>Registrar and Share Transfer Agent Details</b>	
Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI	
Name of RTA	Universal Capital Securities Pvt Ltd.
SEBI registration no.	INR000004082
Address	21, Shakil Niwas, Opp. Satya Saibaba Temple, Mahakali Caves Road, Andheri (East), Mumbai - 93.
State	Maharashtra
City	Mumbai
Pincode	400093
Contact no.	022-28207203
Fax number of RTA	022-28207204
E-mail id	info@unisec.in
Website Address	www.unisec.in
Whether any change in Registrar and Share Transfer Agents *	No
Previous Registrar and Share Transfer Agents Name	
Date of Cessation	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	