

| RECONCILIATION OF SHARE CAPITAL AUDIT | | | |
|--|---|-----------|----------|
| Scrip code* | 514418 | | |
| NSE Symbol | | | |
| MSEI Symbol | | | |
| ISIN | INE370D01013 | | |
| Name of the company* | Mangalam Organics Limited | | |
| Registered office address | | | |
| 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 | | |
| Correspondence address | | | |
| Same as above | No | | |
| Correspondence address | 812/813, Tulsiani Chambers, Free Press Journal Marg, 212, 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* | 31-03-2020 | | |
| Face value* | 10 | | |

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

| Capital Details : | | |
|---|------------------|---------------------------|
| | 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* | 898745 | 10.49 |
| Held in dematerialised form in NSDL* | 7278695 | 84.99 |
| Physical* | 387000 | 4.52 |
| 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 |

| | |
|--|-----|
| 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 ? | |

| 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* | No.of shares* | Reasons for delay |
| Confirmed after 21 days* | 0 | 0 | 0 |
| Pending for more than 21 days* | 0 | 0 | 0 |
| Remarks | | | |

| Compliance Officer Details | |
|---|---|
| Whether Compliance officer appointed | Yes |
| Whether Qualified Company Secretary is Compliance Officer * | Yes |
| Name of the compliance officer* | Heena Tank |
| Date of Appointment | 19-03-2019 |
| Designation* | Company Secretary and Complaine 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* | No |
| Whether the previous Compliance Officer was Qualified Company Secretary * | |

| Details of Previous Compliance Officer | | |
|---|--|--|
| Previous Compliance Officer Name | | |
| Membership Nos | | |
| Date of Appointment | | |
| Date of Cessation | | |

| Certifying Auditor Details | |
|---|--|
| CA/CS* | Company secretary |
| Name of certifying auditor* | CS Yogesh Sharma |
| Date of issue of report* | 21-04-2020 |
| 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 Sharma & Co. |
| COP number* | 12366 |
| Registrar and Share Transfer Agent Details | |
| Appointment of common agency for share registry work* | Yes |
| Whether Registered with SEBI | |
| Name of RTA | Link Intime (India) Private Limited |
| SEBI registration no. | INR000004058 |
| Address | C-101, 247 PARK, L B S MARG, VIKHROLI WEST, MUMBAI - 400083 |
| State | Maharashtra |
| City | Mumbai |
| Pincode | 400083 |
| Contact no. | 022-49186000 |
| Fax number of RTA | - |
| E-mail id | rnt.helpdesk@linkintime.co.in |
| Website Address | https://linkintime.co.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) | |