



Manglam Infra & Engineering Limited

Date: January 09, 2026

To,
National Stock Exchange of India Ltd.,
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai 400 051

NSE SYMBOL: MIEL

Dear Sir/Madam,

Sub.: Reconciliation of Share Capital Audit Report for the quarter ended on December 31, 2025

Please find enclosed herewith the Reconciliation of Share Capital Audit Report for equity shares, for the quarter ended on December 31, 2025, issued by R.S. Shrivastava & Associates, Company Secretaries.

This report is submitted in compliance with Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 and Circular No. DCC/FITTC/CIR - 16/2002 dated December 31, 2002 (as amended) issued by the Securities and Exchange Board of India.

This is for your information and record.

Thanking You,

Yours Sincerely,
For MANGLAM INFRA & ENGINEERING LIMITED

Neha Jain
Company Secretary and Compliance Officer
Membership No. A60792

Encl: Reconciliation of Share Capital Audit Report

R.S. Shrivastava & Associates

||| **Company Secretaries** |||

C-15, BDA Colony, Shivaji Nagar, Bhopal - 462 016 (M.P.)
email : sahayrajcs@yahoo.com

R.S. Shrivastava
(B.Sc., LL.B., JAIIB, MBA, FCS)
M: 9303119842
Telefax: 0755 - 4321289

CERTIFICATE UNDER REGULATION 76(1) OF THE SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018

We have examined the Register of Members, beneficiary details given by the Depositories and other records/documents maintained by Registrar and Share Transfer Agent **BIGSHARE SERVICES PRIVATE LIMITED** on behalf of the Company **MANGLAM INFRA & ENGINEERING LIMITED** having its Registered office at **115 & 116, GANESH NAGAR, HOSHANGABAD ROAD, UNIVERSITY, BHOPAL-462026 (M.P.)**, for issuing the Reconciliation of Share Capital Audit Report, in accordance with Regulation 76(1) of the SEBI (Depositories and Participants) Regulations, 2018.

According to the best of our knowledge and according to the information and explanation given to us, we hereby certify that the information stated in the attached Reconciliation of Share Capital Audit Report for the quarter ended DECEMBER 31st, 2025 is true and correct.

For **R S Shrivastava & Associates**

Place: **BHOPAL**
Date: **08/01/2026**

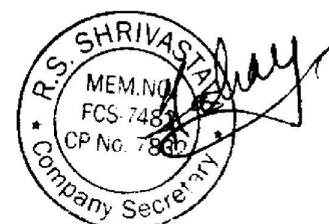


R S Shrivastava
Company Secretary
Mem. No.: FCS-7482
CP-7832

PEER REVIEW CODE.: S2009MP114200
UDIN: F007482G003199253

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT
(Pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulation, 2018)

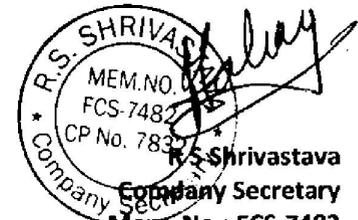
1)	For Quarter Ended	DECEMBER 31 st , 2025					
2)	ISIN	INEOR3101011					
3)	Face Value	RS. 10/- EACH					
4)	Name of the Company	MANGLAM INFRA & ENGINEERING LIMITED					
5)	Registered Office Address	115 & 116, GANESH NAGAR, HOSHANGABAD ROAD, UNIVERSITY, BHOPAL-462026 (M.P.)					
6)	Correspondence Address	115 & 116, GANESH NAGAR, HOSHANGABAD ROAD, UNIVERSITY, BHOPAL-462026 (M.P.)					
7)	Telephone & Fax Nos.	Tel No : +91-755 4353460					
8)	Email address	info@manglaminfra.com					
9)	Name of the Stock Exchange where the Company's securities are listed	NATIONAL STOCK EXCHANGE (SME)					
	Particulars	Number of Shares		% of Total Issued Capital			
10)	Issued Capital(No. Of Shares)	17596700		100.00%			
11)	Listed Capital (Exchange –wise)	17596700		100.00%			
12)	Held in dematerialized form in CDSL	15980700		90.82%			
13)	Held in dematerialized form in NSDL	1616000		09.18%			
14)	Physical	-		0.00%			
15)	Total No. of Shares (12+13+14)	17596700		100.00%			
16)	Reasons. for difference if any, between (10&11), (10 & 15), (11 & 15)	N.A.					
17)	Certifying the details of changes in share capital during the quarter under consideration as below						
	Particular	No. of Shares	Applied/Not Applied for Listing	Listed on Stock Exchanges	Whether Intimated To CDSL	Whether Intimated To NSDL	In-principle Appr. Pending From SE
18)	Register of Members is updated (Yes/No) If not, update upto which date	Yes N.A.					
19)	Reference of previous quarter with regards 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, reason 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	No. of Shares	Reasons for delay
	Confirmed after 21 Days	N.A.	N.A.	N.A.
	Pending for more than 21 days	N.A.	N.A.	N.A.
22)	Name, Telephone & Fax No. of the Compliance Officer of the Company	Ms. NEHA JAIN COMPANY SECRETARY & COMPLIANCE OFFICER Tel No.: +91-755 4353460		
23)	Name, Address, Tel. & Fax No. Regn. No. of the Auditor	R S SHRIVASTAVA & ASSOCIATES C-15, BDA COLONY, SHIVAJI NAGAR, BHOPAL – 462016 (M.P.) Tel No: 0755 4293406 FCS No.: 7482 CP No. : 7832		
24)	Appointment of common agency for Share Registry work (if yes, name and address)	BIGSHARE SERVICES PRIVATE LIMITED OFFICE ADDRESS : OFFICE NO. S6-2, 6 TH FLOOR PINNACLE BUSINESS PARK, NEXT TO AHURA CENTRE, MAHAKALI CAVES ROAD, ANDHERI (EAST) MUMBAI -400 093		
25)	Any other details that the auditor may like to provide (eg. BIFR Company, delisting from SE, company changed its name etc.)	N.A		

For **R S Shrivastava & Associates**

Place: BHOPAL
Date: 08/01/2026


R S Shrivastava
 Company Secretary
 Mem. No.: FCS-7482
 CP-7832

PEER REVIEW CODE.: S2009MP114200
UDIN: F007482G003199253