

Date: October 15, 2024

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 September 30, 2024

Please find enclosed herewith the Reconciliation of Share Capital Audit Report for equity shares, for the quarter ended on September 30, 2024, 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

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

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

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

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 **H.NO.46 NIKHIL NESTLES, JATKHEDI HOSHANGABAD ROAD, BHOPAL-462026 MADHYA PRADESH, INDIA,** 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 September 30, 2024 is true and correct.

For R S Shrivastava & Associates

Place: BHOPAL Date: 09/10/2024

> R S Shrivastava Company Secretary Seviem. No.: FCS-7482

> > CP-7832

UDIN: U43900MP2023PLC066771

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

1)	For Quarter Ended			SEPTEMBER 30, 2024			
2)	ISIN			INEOR3101011			
3)	Face Value			RS. 10/- EACH			
4)	Name of the Company			MANGLAM INFRA & ENGINEERING LIMITED			
5)	Registered Office Address			H.NO.46 NIKHIL NESTLES, JATKHEDI HOSHANGABAD ROAD, BHOPAL-462026 MADHYA PRADESH, INDIA			
6)	Correspondence Address			H.NO.46 NIKHIL NESTLES, JATKHEDI HOSHANGABAD ROAD, BHOPAL-462026 MADHYA PRADESH, INDIA			
7)	Telephone	& Fax Nos		Tel No : 0755 2569877 ; 0755 4289475			,
8)	Email address			info@manglaminfra.com			
9)							
	Particulars			Number of Shares		% of Total Issued Capital	
10)	Issued Cap	ital(No. Of	Shares)	17596700		100.00%	
11)	Listed Capit			17596700		100.00%	
12)	Held in dem	aterialized t	form in CDSL	15260700		86.72%	
13)	Held in dem	aterialized	form in NSDL	2336000		13.28%	
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)			ng the quarter	under conside	eration 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
	SME IPO	4932000	APPLIED	YES	YES	YES	NO
18)	Register of Members is updated (Yes/No)			Yes			
	If not, update upto which date			N.A.			
19)	Reference of previous quarter with regards to excess dematerialized shares, if any			issued 4932 which there increased fro	000 shares to is difference in	o its new allo n capital, nun JUNE quarte	wherein they ottees due to nber of shares r to 17596700
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)		e & Fax No. of the cer of the Company	Ms. NEHA JAIN COMPANY SECRETARY & COMPLIANCE OFFICER Tel No.: 0755 2569877 : 0755 4289475		
23)	Name, Address, the Auditor	Tel. & Fax No. Regn. No. of	R S SHRIVASTAVA & ASSOCIATES C-15, BDA COLONY, SHIVAJI NAGAR, BHOPAL - 462016 Tel No: 0755 4293406 FCS No.: 7482 CP No.: 7832		
24)		common agency for : work (if yes, name and	BIGSHARE SERVICES PRIVATE LIMITED OFFICE ADDRESS: OFFICE NO. 56-2, 6 TH FLOOR PINNACLE BUSINESS PARK, NEXT TO AHURA CENTRE, MAHAKALI CAVES ROAD, ANDHERI (EAST) MUMBAI -400 093		
25)		s that the auditor ovide (eg. BIFR Company, SE, company changed its	N.A		

For R S Shrivastava & Associates

Place: BHOPAL Date: 09/10/2024

R S Shrivastava Company Secretary

Mem. No.: FCS-7482 CP-7832

UDIN: U43900MP2023PLC066771