

Ref: MOL/2023-24/85

January 11, 2024

To

<b>National Stock Exchange of India Limited</b> "Exchange Plaza", Bandra-Kurla Complex, Bandra (East) Mumbai 400 051 SYMBOL:- MOL	<b>BSE Limited</b> Floor- 25, P J Tower, Dalal Street, Mumbai 400 001 Scrip Code:- 543331
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**Sub: Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018  
Reconciliation of Share Capital– 31<sup>st</sup> December, 2023.**

Dear Sir,

In accordance with Regulation 76 of SEBI (Depositories and Participants) Regulation, 2018, M/s. Shahs & Associates, Company Secretaries, (FCS No:2420 and CP No:1414) have carried out Audit for the purposes of reconciliation of the total issued capital, listed capital and capital held by depositories in dematerialized form etc. and they have confirmed that there is no difference among the capital referred hereinabove.

We are forwarding herewith Reconciliation of Share Capital Audit of the Third Quarter ended on 31st December, 2023.

Thanking you.

Yours faithfully,  
For, **Meghmani Organics Limited**

**Jayesh Patel**  
**Company Secretary & Compliance Officer**  
ICSI M.No: A14898

Encl: As above



**RECONCILIATION OF SHARE CAPITAL AUDIT**  
**(In Pursuance of Regulation 76 of SEBI (DP) Regulation 2018)**

1	FOR QUARTER ENDED	31 <sup>ST</sup> DECEMBER, 2023	
2	ISIN	INE0CT101020	
3	FACE VALUE	Rs. 1/- EACH	
4	NAME OF THE COMPANY	MEGHMANI ORGANICS LIMITED (Formerly known as Meghmani Organochem Limited)	
5	REGD. OFFICE ADDRESS	1st+2nd+3rd Fl, Nr. Raj Bunglow, Nr. Safal Profitaire, Prahlad Nagar, Satellite AHMEDABAD GJ 380015 IN	
6	CORRESPONDENCE ADDRESS	1st+2nd+3rd FL, Nr. Raj Bunglow, Nr. Safal Profitaire, Prahlad Nagar, Satellite AHMEDABAD GJ 380015 IN	
7	TELEPHONE & FAX NOS.	Telephone No. 91-79-2970 9600/ 7176 1000 Fax No. 91-79-2970 9605	
8	E-MAIL ADDRESS	helpdesk@meghmani.com	
9	NAME OF THE STOCK EXCHANGES WHERE THE COMPANY'S SECURITIES ARE LISTED	(1) NATIONAL STOCK EXCHANGE (NSE) (2) BOMBAY STOCK EXCHANGE LIMITED (BSE)	
		No. of Shares	% of Total issued Capital:
10	ISSUED CAPITAL	254314211	100%
11	LISTED CAPITAL (Exchange wise) as per Company records	BSE 254314211 NSE 254314211	100%
12	Held in dematerialized form in CDSL	65205672	25.64%
13	Held in dematerialized form in NSDL	189108539	74.36%
14	Physical	0	0
15	Total No. of shares (12+13+14)	254314211	100.00%
16	Reasons for difference if any, between (10 & 11) (10 & 15), (11 & 15)	NIL	NIL
17	Certifying the details of changes in share capital during the quarter under consideration as per payable below:		

Particulars ***	No. of Shares	Applied/Not applied for listing	Listed on Stock Exchange (Specify names)	Whether intimated to CDSL and NSDLs	In Prn. Appr. Pending for SEs (Sp. Name)
N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

Shah  
Kaushik

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**\*\*\* Rights, Bonus, Pref. issue, ESOP's, Amalgamation, Conversion, Buyback, Capital Reduction, forfeiture, any other (to specify).**

18	Register of Member is updated (Yes/No) if not updated up to which date)	Yes
19	Reference of previous quarter with regard 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 reasons 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.	
	<b>Total No. of Demat. Requests</b>	<b>No. of requests</b>
	<b>Conformed after 21 days</b>	<b>Nil</b>
	<b>Pending for more than 21 days</b>	<b>Nil</b>
	<b>No. of shares</b>	<b>Reason for delay</b>
		<b>N. A</b>
		<b>N. A</b>
22	Name, Telephone & Fax No. of the Compliance Officer of the Co.	Jayesh Patel (Company Secretary) Telephone No. 91-79-2970 9600/ 79-7176 1000 Fax No. 91-79-2970 9605
23	Name, Telephone & Fax No. of the Auditor	Kaushik Shah, Partner SHAHS & ASSOCIATES, Company Secretaries 305, "Hrishikesh 2" Opp. Municipal School, Nr. Navrangpura Bus Stop, Navrangpura, Ahmedabad - 380009 (Off) 079-40040708 FCS No. 2420 C.P. No. 1414
24	Appointment of common agency for share registry work, If yes, Name and Address	Link Intime India Private Limited 506 To 508, Amarnath Business Centre- 1, Beside Gala Business Centre, Nr. St. Xavier's College Corner, Off C. G. Road, Ahmedabad- 380006 Contact No.: 91-79-2646 5179 Email: ahmedabad@linkintime.co.in
25	Any other detail that the auditor may like to provide (e.g., BIFR Co., delisting from SE, company changed its name)	Nil

Place: Ahmedabad  
Date: 11<sup>th</sup> January, 2024

For, SHAHS & ASSOCIATES  
COMPANY SECRETARIES

Shah  
Kaushik

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**KAUSHIK SHAH**  
**(Partner)**

**CP NO 1414FCS NO 2420**  
**UDIN: F002420E003185490**