

MACHHAR INDUSTRIES LIMITED

Regd. Office: City Pride Building, FF-107, 1st Floor, Jalna Road, Dist. Aurangabad (MS) 431001

☎ 0240-2351133, 9552533328, CIN: U45202MH2008PLC185168, Email: info@machharinfra.com

Ref No. MIL/2023-24/CS/12

To,

Date: 18-07-2023

**THE CORPORATE SERVICE DEPT.
BOMBAY STOCK EXCHANGE LTD,
P.J.TOWER, DALAL STREET,
FORT, MUMBAI 400001**

Sub: Revised Covering letter for Reconciliation of Share Capital Audit Report for the Quarter ended as on 30th June, 2023

Company Name: MACHHAR INDUSTRIES LIMITED

Scrip Code: 543934

Dear Sir/ Madam,

Please find enclosed the revised covering letter for Reconciliation of Share Capital Audit Report for Equity Shares (fully paid-up), for the quarter ended June 30, 2023.

There is no change in the earlier report which has been signed by Mr. Ganesh Palve & Associates, Practicing Company Secretaries, Aurangabad. The revised filling is due to minor correction in covering letter of the company which you please note.

This report is submitted in compliance with Regulation 76 of the SEBI (Depositories and Participants), Regulations, 2018.

This is for your information and records.

For MACHHAR INDUSTRIES LIMITED

MAHESH DUBE

COMPANY SECRETARY & COMPLIANCE OFFICER

Mem No:- A55859

Encl:- Copy of Reconciliation Report 30th June, 2023

GANESH PALVE & ASSOCIATES
PRACTICING COMPANY SECRETARY

Practicing Company Secretary

(C.P NO-23264) ACS(42980)

Off Add:- Bharat Bazar, 1st Floor, C Wing C2, Near Prozon Mall, Aurangabad – 431006
e-mail:- csganeshpalve@gmail.com Cont:- +91-7020332255

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

For the Quarter Ended:- 30th June, 2023

ISIN: INE01BT01015

Face Value : 10/-

Name of the Company: MACHHAR INDUSTRIES LIMITED

Registered Office Address: FF-107, City Pride Jalna Road,
Dist. Aurangabad, Maharashtra,
India - 431001

Correspondence Address: FF-107, City Pride Jalna Road,
Dist. Aurangabad, Maharashtra,
India - 431001

Telephone & Fax Nos.: +91-8956821161

E-mail: info@machharinfra.com

Names of the Stock Exchanges where
the company's securities are listed : BSE Limited

Sr. No.	Particular	Number of the Share	% of Total issued Cap.
1	Issued Capital	740866	100
2	Listed Capital (Exchange-wise)	740866	100
3	Held in dematerialized form in CDSL	362775	48.96
4	Held in dematerialized form in NSDL	19905	02.69
5	Physical	358186	48.35
6	Total No. of shares (3+4+5)	740866	100

Reasons for difference if any,
Between (1&2) , (1&6) NA

Between (2&6) Nil

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

Particulars***	No. of Shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimate to CDSL	Whether intimated to NSDL	In-prin. Appr. Pending for SE (Specify Names)
Equity shares	740866	Approved	BSE	Yes	Yes	NA
NA						

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).

Register of Members is updated (Yes /No) **YES**
If not, updated up to which date

Reference of previous quarter with regards
to excess dematerialized shares, if any. **NO**

Has the company resolved the matter mentioned above
Above in the current quarter? If not, reason why? **NA**

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	NIL	NIL	NA
Pending for more than 21 days	NIL	NIL	NA

Name, Telephone & Fax No. of the
Compliance Officer of the Co. MAHESH BHARAT DUBE
+91-8956821161

Name, Address, Tel. & Fax No.,
Appointment of common agency
for share registry work M/s. Link Intime India Private Limited
C-101, Tower C, 247 Park, L.B.S. Marg,
Vikhroli (W), Mumbai – 400 083

Any other detail that the auditor may like to provide.

* Company has received Listing approval for 740866 equity shares vide Letter No. DCS/AMAL/MJ/IP/2492/2022-23 Dt. 22nd Sept, 2022 and received Trading approval on 7th July, 2023 vide Letter No. 20230707-46 and shares are listed at BSE main board since 11th July, 2023. Company has maintained Suspense account No. IN301549 Client ID 63350009 under which 1374 shares were hold at HDFC Bank Ltd, Aurangabad as per requirement of the law.

for **GANESH PALVE & ASSOCIATES**
Company Secretaries

GANESH
GOVIND PALVE Digitally signed by
GANESH GOVIND PALVE
Date: 2023.07.15 18:23:01
+05'30'

Mr. Ganesh Palve
(Proprietor)
ACS. No: 42980
CP No: 23264
Udin:- A042980E000613803

Date: 14th July, 2023
Place: Aurangabad

RECONCILIATION OF SHARE CAPITAL AUDIT			
Scrip code*	543934		
NSE Symbol			
MSEI Symbol			
ISIN	INE01BT01015		
Whether company has CIN	Yes		
CIN Number	U45202MH2008PLC185168		
Name of the company*	MACHHAR INDUSTRIES LIMITED		
Registered office address			
Registered office address*	FF-107 CITY PRIDE BUILDING JALNA ROAD AURANGABAD		
Registered office state*	MAHARASHTRA		
Registered office city*	AURANGABAD		
Registered office district*	AURANGABAD		
Registered office pin code*	431001		
Registered office contact number*	ISD Code*	STD Code*	Number*
	0091	0240	2351133
Registered office fax			
Registered office country*	INDIA		
Registered office website	http://www.machharind.com/		
Registered office email	info@machharinfra.com		
Correspondence address			
Same as above	Yes		
Correspondence address	FF-107 CITY PRIDE BUILDING JALNA ROAD AURANGABAD		
Correspondence state	MAHARASHTRA		
Correspondence city	AURANGABAD		
Correspondence district	AURANGABAD		
Correspondence pin code	431001		
Correspondence contact number	ISD Code	STD Code	Number
	0091	0240	2351133
Correspondence fax			
Correspondence country	INDIA		
Correspondence email	info@machharinfra.com		
Reporting quarter*	30-06-2023		
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	740866	100
Remarks			

Capital Details :

	Number of shares	% Of total issued capital
Issued capital*	740866	
Listed capital (BSE) (As per company records)*	740866	100
Held in dematerialised form in CDSL*	362775	48.97
Held in dematerialised form in NSDL*	19905	2.69
Physical*	358186	48.35
Total no.of shares*	740866	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 ?	

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*	MAHESH BHARAT DUBE		
PAN of the compliance officer*	AMIPD7583M		
Date of Appointment	30-06-2018		
Designation*	COMPANY SECRETARY AND COMPLIANCE OFFICER		
Membership Nos	ACS	55859	
Mobile no.*	8956821161		
Fax no.			
E-mail id*	info@machharinfra.com		
Whether any change in Compliance Officer during the previous 2 quarters*	No		
Whether the previous Compliance Officer was Qualified Company Secretary *			

Whether the previous Compliance Officer was Qualified Company Secretary *	
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Previous Compliance Officer Name	
PAN of the previous compliance officer*	
Membership Nos	
Date of Appointment	
Date of Cessation	

Date of Appointment	
CA/CS/CMA*	Company secretary
Name of certifying auditor*	GANESH PALVE
Date of issue of report*	14-07-2023
Address*	Bharat Bazar, 1st Floor, C Wing C2, Near Prozon Mall, Aurangabad
City*	AURANGABAD
Pincode*	431006
Contact no.*	0091-7020332255
Fax no.	-
Email	
Membership no.*	42980
Firms registration number of audit firm	23264
Name of the firm*	GANESH PLAVE & ASSOCIATES
COP number*	23264

Name of the firm*	
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, Tower C, 247 Park, L.B.S. Marg, Vikhroli (W), Mumbai – 400 083 Tel No. 022-49186000
State	MAHARASHTRA
City	MUMBAI
Pincode	400083
Contact no.	022-49186000
Fax number of RTA	-
E-mail id	rnt.helpdesk@linkintime.co.in
Website Address	www.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)	Textual Information(1)

Text Block	
Textual Information(1)	Company has received Listing approval for 740866 equity shares vide Letter No.DCS/AMAL/MJ/IP/2492/2022-23 Dt. 22nd Sept, 2022 and received Trading approval on 7th July, 2023 vide Letter No. 20230707-46 and shares are listed at BSE main board since 11th July, 2023. Company has maintained Suspense account No. IN301549 Client ID 63350009 under which 1374 shares were hold at HDFC Bank Ltd, Aurangabad as per requirement of the law.