

<b>RECONCILIATION OF SHARE CAPITAL AUDIT</b>			
Scrip code*	543934		
NSE Symbol			
MSEI Symbol			
ISIN	INE01BT01015		
Whether company has CIN	Yes		
CIN Number	U45202MH2008PLC185168		
Name of the company*	MACHHAR INDUSTRIES LIMITED		
<b>Registered office address</b>			
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		
<b>Correspondence address</b>			
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*	30-06-2024		
Face value*	10		

<b>Stock Exchange Details :</b>	<b>Name of stock Exchange</b>	<b>Listed Capital</b>	<b>% Of total issued capital</b>
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*	368534	49.74
Held in dematerialised form in NSDL*	24398	3.29
Physical*	347934	46.96
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 ?	

<b>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	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			

<b>Compliance Officer Details</b>		
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	FCS	12866
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 \***

Previous Compliance Officer Name	
PAN of the previous compliance officer*	
Membership Nos	
Date of Appointment	
Date of Cessation	

<b>Date of Appointment</b>	
CA/CS/CMA*	Company secretary
Name of certifying auditor*	GANESH PALVE
Date of issue of report*	11-07-2024
Address*	A.bad.- flat no -007.plot no 06, sai-jagnath apt, ranjit nagar,kalda corner E-mail: csganeshpalve@gmail.com, p.no-7020332255 / 9923465648
City*	AURANGABAD
Pincode*	431001
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

<b>Name of the firm*</b>	
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)

<b>Text Block</b>	
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 on BSE main board with effect from 11th July, 2023. Company has maintained Suspense account No. IN301549 Client ID 63350009 under which 1374 shares were hold earlier plus 15 equity shares transferred due to non-dematerialization of shares in time by folio No. S000001 total shares 1389 kept at HDFC Bank Ltd, Aurangabad as per requirement of the law.