

Ref No. MIL/2025-26/CS/14

Date:- 17th July, 2025

**To,
THE CORPORATE SERVICE DEPT.
BOMBAY STOCK EXCHANGE LTD,
P.J.TOWER, DALAL STREET,
FORT, MUMBAI 400001
Scrip Code: 543934**

Sub: Reconciliation of Share Capital Audit Report for the Quarter ended as on 30th June 2025

Company Name: MACHHAR INDUSTRIES LIMITED

Dear Sir/ Madam,

Please find enclosed the Reconciliation of Share Capital Audit Report for Equity Shares (fully paid-up), for the quarter ended 30th June 2025. The report has been signed by Mr. Ganesh Palve & Associates, Practicing Company Secretaries, Aurangabad. 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

**CS MAHESH DUBE
COMPANY SECRETARY &
COMPLIANCE OFFICER
M. No:- F-12866
Encl:- Reconciliation Report 30th June, 2025**

Works:

- 1) Plot No.614,GIDC Industrial Area, Panoli, Tq.Ankleshwar-394116,Dist.Bharuch (Gujarat), Ph.02646-272016, 272496,
Email: vwkatkar@gmail.com
- 2) Gut No. 76, Village Pangara, Tq. Paithan, Paithan Road,
Dist. Aurangabad -431105, Pn.09552533328,
Email: info@machharinfra.com

Regd. Office: City Pride Building, FF-107, Jalna Road,
Mondha Naka, Dist. Aurangabad (MS) 431001
0240-2351133, 9552533328,
Email: info@machharinfra.com
CIN: U45202MH2008PLC185168,
website:www.machharind.com



GANESH PALVE & ASSOCIATES

Company Secretaries

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

For the Quarter Ended:- 30th June 2025

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	100.00
2	Listed Capital (Exchange-wise)	740866	100.00
3	Held in dematerialized form in CDSL	368395	049.72
4	Held in dematerialized form in NSDL	33509	004.52
5	Physical	338962	045.75
6	Total No. of shares (3+4+5)	740866	100.00

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)
NIL	NIL	NIL	NIL	NIL	NIL	NIL
NA						

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

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

YES

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 REQUES TS	NO.OF SHARES	REASONS FOR DELAY
Confirmed after 21 Days	NIL	NIL	NA
Pending for more than 21 days	NIL	NIL	NA
Pending from date of generate	3	70	1.Letters sent to Registered shareholder towards confirmation of signature and dematerialization of shares 2.Late receipt of physical documents from DP. 3.Mismatch of details available on the share certificate with master data. 4.Stop Transfer by the share holder / Third Party. 5.Non availablility of signature of shareholders at RTA's end. 6.Remat requested will be processed /confirmed within 30 days.

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

MUFG 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 maintained Suspense account No. IN301549 Client ID 63350009 under which total shares 1389 kept at HDFC Bank Ltd, Aurangabad as per requirement of the law.

for **GANESH PALVE & ASSOCIATES**
Company Secretaries

Mr. Ganesh Palve
(Proprietor)

ACS. No: 42980

CP No: 23264

PRN:- 4165/2023

Udin:- A042980G000799991

Date: 17th July, 2025

Place: Aurangabad

A.BAD.- FLAT NO -007,PLOT NO 06, SAI-JAGNNATH APT, RANJIT NAGAR,KALDA CORNER,
AURANGABAD-431001.

PUNE- FLAT NO.01, SHAKUNTAL APT, NEAR KARVE STATUE, KOTHRUD, PUNE

E-MAIL: CSGANESHPALVE@GMAIL.COM, P.NO-7020332255 / 9923465648