

Ref No. MIL/2024-25/CS/95
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 September, 2024

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 September, 2024. 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 September, 2024

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 SEPTEMBER, 2024

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	367715	49.63
4	Held in dematerialized form in NSDL	25768	03.48
5	Physical	347383	46.89
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
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 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 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.

for **GANESH PALVE & ASSOCIATES**
Company Secretaries

Mr. Ganesh Palve
(Proprietor)

ACS. No: 42980

CP No: 23264

PRN:- 4165/2023

Udin:- A042980F001504913

Date: 9th OCT, 2024

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