

RECONCILIATION OF SHARE CAPITAL AUDIT			
Scrip code*	543934		
NSE Symbol*	NOTLISTED		
MSEI Symbol*	NOTLISTED		
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*	CHHATRAPATI SAMBHAJINAGAR		
Registered office district*	CHHATRAPATI SAMBHAJINAGAR		
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*	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	CHHATRAPATI SAMBHAJINAGAR		

Correspondence district	CHHATRAPATI SAMBHAJINAGAR		
Correspondence pin code	431001		
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	0091	0240	2351133
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Correspondence country	INDIA		
Correspondence email	INFO@MACHHARINFRA.COM		
Reporting quarter*	31-12-2025		
Face value*	10		

Stock Exchange Details :	Name of Stock Exchange	Listed Capital	% Of total issued capital
Name of stock exchanges where the company's securities are listed	BSE Ltd	740866	100
	National Stock Exchange of India Ltd(NSE)	0	0
	Metropolitan Stock Exchange of India Ltd(MSEI)	0	0
	Calcutta Stock Exchange of India Ltd(CSE)	0	0
Remarks			

Capital Details :		
	Number of shares	% Of total issued capital
Issued capital*	740866	
Held in dematerialised form in CDSL*	372162	50.23
Held in dematerialised form in NSDL*	34183	4.61
Physical*	334521	45.15
Total no.of shares*	740866	100
Total no. of Security holders as on end of the quarter*	10362	

BSE Ltd		
	Number of shares	Reasons for difference
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	

National Stock Exchange of India Ltd(NSE)		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

Metropolitan Stock Exchange of India Ltd(MSEI)		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

Calcutta Stock Exchange of India Ltd(CSE)		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

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 ?	

Mention 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	Textual Information(1)		

Text Block	
Textual Information(1)	PENDING FROM DATE OF GENERATE WITHIN 21 DAYS 8 REQUEST AND 241 SHARES DUE TO 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 availability of signature of shareholders at RTA's end. 6.Remat requested will be processed /confirmed within 30 days.

Whether Compliance officer appointed	
Whether Compliance officer appointed	Yes
Whether Qualified Company Secretary is Compliance Officer *	Yes
Name of the compliance officer*	CS MAHESH DUBE
PAN of the compliance officer*	AMIPD7583M
Date of Appointment*	30-06-2018
Designation*	COMPANY SECRETARY AND COMPLIANCE OFFICEDR
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 *		

Details of Previous Compliance Officer	
Details of Previous Compliance Officer	No
Previous Compliance Officer Name	
PAN of the previous compliance officer*	
Membership Nos	
Reason for entering the same membership Nos.	
Date of Appointment	
Date of Cessation	

Certifying Auditor Details	
CA/CS/CMA*	Company secretary
Name of certifying auditor*	CS GANESH PALVE
Date of issue of report*	07-01-2026
Address*	A.bad.- flat no -007,plot no 06, sai-jagnath apt, ranjit nagar,kalda corner
City*	AURANGABAD
Pincode*	431001
Contact no.*	0091-7020332255
Fax no.	-
Email*	CSGANESHPALVE@GMAIL.COM
Membership no.*	Associate 42980
Firms registration number of audit firm	23264
Name of the firm*	GANESH PALVE AND ASSOCIATES
COP number*	23264
Registrar and Share Transfer Agent Details	
Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI*	Yes
Name of RTA	MUFG 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	AURANGABAD
Pincode	400083
Contact no.	022-49186000

Fax number of RTA	-
E-mail id*	rnt.helpdesk@in.mpms.mufg.com
Website Address*	www.in.mpms.mufg.com
Whether any change in Registrar and Share Transfer Agents *	No
Previous Registrar and Share Transfer Agents Name	
Date of Cessation	
Remarks relating to Register and Share Transfer Agent	Textual Information(1)
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	

Text Block	
Textual Information(1)	<p>* 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. *</p> <p>Company has maintained Suspense account No. IN301549 Client ID 63350009 under which 1389 equity shares transferred due to non-dematerialization of shares in time by folio No. SE000001 kept at HDFC Bank Ltd, Aurangabad as per requirement of the law.</p>