

# मिश्र धातु निगम लिमिटेड

(भारत सरकार का उद्यम)

(मिनी रत्न कंपनी)

सुपर अलॉय्स प्लांट

निगमित पहचान सं. U14292TG1973GOI001660

डाकघर : कंचनबाग, हैदराबाद - 500 058. भारत

दूरभाष : 040-24184000 (श्रृंखला नं.)

फैक्स : 040-24340214, 24340280, 24340371

वेबसाइट : www.midhani.com



AN ISO 9001:2008 COMPANY

# MISHRA DHATU NIGAM LIMITED

(A. Govt. of India Enterprise)

(MINI RATNA COMPANY)

SUPERALLOYS PLANT

CIN: U14292TG1973GOI001660

P.O. Kanchanbagh, Hyderabad - 500 058. India

Phone : 040-24184000 (Extn.)

Fax : 040-24340214, 24340280, 24340371

Website : www.midhani.com

MDN/CS/ COMPLIANCE/2018-19

Dt. 11.01.2019

## The Manager

Listing Department/CRD  
Stock Exchange Mumbai,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building  
P.J. Towers, Dalal Street, Fort,  
Mumbai- 400001

Scrip Code: BSE: 541195

## The Manager

Listing Department  
National Stock Exchange of India Limited,  
Exchange Plaza, 5<sup>th</sup> Floor; Plot No. CII  
G Block, Bandra Kurla Complex,  
Bandra (East)  
Mumbai - 400051

Scrip Code: NSE: MIDHANI

**Sub: Submission of Reconciliation of Share Capital Audit Report under Regulation 55A (1) of SEBI (Depositories and Participants) Regulations, 1996 for the quarter ended 31<sup>st</sup> December, 2018**

Dear Sir/Madam,

1. With reference to the subject cited, we submit herewith the Reconciliation of Share Capital Audit Report under Regulation 55A (1) of SEBI (Depositories and Participants) Regulations, 1996 for the quarter ended 31<sup>st</sup> December, 2018.
2. This is for your information and records please.

Thanking You,



Yours faithfully,

For Mishra Dhatu Nigam Limited

Paul Antony

Company Secretary & Compliance Officer

Encl: a/a



**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT  
UNDER REGULATION 55A (1) OF SEBI (DEPOSITORIES AND PARTICIPANTS)  
REGULATIONS, 1996**

1	For Quarter Ended	31 <sup>st</sup> December, 2018																
2	ISIN:	INE099Z01011																
3	Face Value :	Rs. 10/-																
4	Name of the Company	MISHRA DHATU NIGAM LIMITED																
5	Registered Office Address	P.O.KANCHANBAGH, HYDERABAD TELANGANA 500058 INDIA																
6	Correspondence Address	P.O.KANCHANBAGH, HYDERABAD TELANGANA 500058 INDIA																
7	Telephone & Fax Nos.	Tel. 040- 24340853 Fax. 040- 24340853																
8	Email address	secretary@midhani-india.in																
9	Names of the Stock Exchanges where the company's securities are listed :	BSE & NSE																
		<table border="1"> <thead> <tr> <th>Number of shares</th> <th>% of Total Issued Cap.</th> </tr> </thead> <tbody> <tr> <td>187340000</td> <td>100</td> </tr> <tr> <td>187340000</td> <td>100</td> </tr> <tr> <td>187340000</td> <td>100</td> </tr> <tr> <td>5684865</td> <td>3.03</td> </tr> <tr> <td>181654975</td> <td>96.97</td> </tr> <tr> <td>160</td> <td>0.00</td> </tr> <tr> <td>187340000</td> <td>100</td> </tr> </tbody> </table>	Number of shares	% of Total Issued Cap.	187340000	100	187340000	100	187340000	100	5684865	3.03	181654975	96.97	160	0.00	187340000	100
Number of shares	% of Total Issued Cap.																	
187340000	100																	
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5684865	3.03																	
181654975	96.97																	
160	0.00																	
187340000	100																	
10	Issued Capital																	
11	Listed Capital (Exchange-wise)listed																	
11(a)	Listed Capital at BSE																	
11(b)	Listed Capital at NSE																	
12	Held in dematerialised form in CDSL																	
13	Held in dematerialised form in NSDL																	
14	Physical																	
15	Total No. of shares (12+13+14)																	

16 Reasons for difference if any, between (10&11), (10&15) & (11&15):

a) **Difference between (10 & 11):** NIL

b) **Difference between (10 & 15):** NIL

c) **Difference between (11 & 15):** NIL

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

Particulars***	No. of shares	Applied/ Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. appr. pending for SE (Specify Names)
N.A	N.A	N.A	N.A	N.A	N.A	N.A



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

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

19 Reference of previous quarter with regards to excess dematerialised shares, if any.

20 Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?

21 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: NA

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 Days	Nil	Nil	N.A.
Pending for more than 21 days	Nil	Nil	N.A.

22	<b>Name, Telephone &amp; Fax No. of the Compliance Officer of the Co.</b>	PAUL ANTONY Company Secretary & Compliance Officer Tel. 040-24340853 / Fax. 040-24340214 / 24341250
23	<b>Name, Address, Tel. &amp; Fax No., Regn. no. of the Auditor</b>	Navajyoth Puttaparthi Partner CP. No. 16041 M. No. F9896 Puttaparthi Jagannatham & Co., Company Secretaries 315, Bhanu Enclave, Adj. ESI Hospital, Erragadda, Hyderabad-500038 Tel. 040-23701964 & Fax, 040-23701374
24	<b>Appointment of common agency for share registry work if yes (name &amp; address)</b>	Alankit Assignments Ltd 205 - 208, Anarkali Complex, Jhandewalan Extension, New Delhi, Delhi,110055.

25 Any other detail that the auditor may like to provide. (e. g. BIFR Company, delisting from SE, company changed its name etc.): **NIL**

**Place: Hyderabad**

**Date: 10.01.2019**

For PUTTAPARTHI JAGANNATHAM & Co.,  
COMPANY SECRETARIES



CS NAVAJYOTH PUTTAPARTHI  
PARTNER, CP No. 16041