

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

Date: 28.04.2018

To,

The Manager

Listing Department/CRD
Stock Exchange Mumbai,
1st 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 th 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 31st March, 2018

Dear Sir,

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 31st March, 2018.
2. Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,
For Mishra Dhatu Nigam Limited

Paul Antony
Company Secretary & Compliance Officer

Encl: a/a

RECONCILIATION OF SHARE CAPITAL AUDIT			
Scrip code*	541195		
NSE Symbol	MIDHANI		
MSEI Symbol	NOTLISTED		
ISIN	INE099Z01011		
Name of the company*	Mishra Dhatu Nigam Limited		
Registered office address			
Registered office address*	Mishra Dhatu Nigam Limited PO - Kanchanbagh HYDERABAD - 500058, Telangana, INDIA		
Registered office state*	Telangana		
Registered office city*	Hyderabad		
Registered office district*	Hyderabad		
Registered office pin code*	500058		
Registered office contact number*	ISD Code*	STD Code*	Number*
	91	040	24340853
Registered office fax		040	24340853
Registered office country*	INDIA		
Registered office website	www.midhani.com		
Registered office email	secretary@midhani.com		
Correspondence address			
Same as above	Yes		
Correspondence address	Mishra Dhatu Nigam Limited PO - Kanchanbagh HYDERABAD - 500058, Telangana, INDIA		
Correspondence state	Telangana		
Correspondence city	Hyderabad		
Correspondence district	Hyderabad		
Correspondence pin code	500058		
Correspondence contact number	ISD Code	STD Code	Number
	91	040	24340853
Correspondence fax		040	24340853
Correspondence country	INDIA		
Correspondence email	secretary@midhani.com		
Reporting quarter*	31-03-2018		
Face value*	10		

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

Capital Details :

	Number of shares	% Of total issued capital
Issued capital*	187340000	
Listed capital (BSE) (As per company records)*	0	0
Held in dematerialised form in CDSL*	7469784	3.99
Held in dematerialised form in NSDL*	179870210	96.01
Physical*	6	0
Total no.of shares*	187340000	100
Reasons for difference if any, Between issued capital and listed capital*	187340000	Textual Information(1)
Reasons for difference if any, Between issued capital and total number of shares*	0	Textual Information(2)
Reasons for difference if any, Between listed capital and total number of shares*	-187340000	Textual Information(3)

Text Block

Textual Information(1)	Company was listed on BSE & NSE on 04.04.2018. Since the shares were not listed on Stock Exchanges as on 31.03.2018, Listed capital is Nil for the quarter ended 31.03.2018
Textual Information(2)	NA
Textual Information(3)	Company was listed on BSE & NSE on 04.04.2018. Since the shares were not listed on Stock Exchanges as on 31.03.2018, Listed capital is Nil for the quarter ended 31.03.2018

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 ?	

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*	0	0	
Pending for more than 21 days*	0	0	
Remarks			

Compliance Officer Details

Name of the compliance officer*	Paul Antony
Designation*	Company Secretary & Compliance Officer
Membership Nos	29037
Telephone no.*	040-24340853
Fax no.	040-24340853
E-mail id*	secretary@midhani.com

Certifying Auditor Details

CA/CS*	Company secretary
Name of certifying auditor*	Navajyoth Puttaparthi
Date of issue of report*	28-04-2018
Address*	Flat No. 315, Bhanu Enclave, Adj. to ESI Hospital
City*	Hyderabad
Pincode*	500038
Contact no.*	040-2370194
Fax no.	-
Email	pjandcofirm@gmail.com
Membership no.	A28843
Firms registration number of audit firm	
Name of the firm*	Puttaparthi Jagannatham & Co. Company Secretaries
COP number	16041

Registrar and Share Transfer Agent Details

Appointment of common agency for share registry work*	Yes
Name of RTA	Alankit Assignments Limited
SEBI registration no.	INR000002532
Address	205-208, Anarkali Complex, Jhandewalan Extension
State	New Delhi
City	Delhi
Pincode	110055
Contact no.	011-42541234
Fax number of RTA	011-41543474
E-mail id	midhani_ipo@alankit.com
Website Address	www.alankit.com
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	