

मिश्र धातु निगम लिमिटेड

(भारत सरकार का उद्यम)

(मिनी रत्न कंपनी)

सुपर अलॉय 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: 26-07-2018

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, 5th Floor; Plot No. CII
G Block, Bandra Kurla Complex,
Bandra (East)
Mumbai - 400051

Scrip Code: NSE: MIDHANI

Dear Sir,

Sub: Submission of Reconciliation of Share Capital Audit Report under Regulation 55A (1) of SEBI (Depositories and Participants) Regulations, 1996 for the quarter ended 30th June, 2018

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 30th June, 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

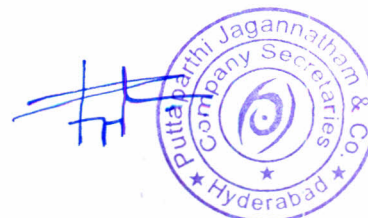
Encl: a/a



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

1	For Quarter Ended	30 th June, 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><tr><td>Number of shares</td><td>% of Total Issued Cap.</td></tr><tr><td>187340000</td><td>100</td></tr><tr><td colspan="2"></td></tr><tr><td>187340000</td><td>100</td></tr><tr><td>187340000</td><td>100</td></tr></table>	Number of shares	% of Total Issued Cap.	187340000	100			187340000	100	187340000	100
Number of shares	% of Total Issued Cap.											
187340000	100											
187340000	100											
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	5766340										
13	Held in dematerialised form in NSDL	181573644										
14	Physical	16										
15	Total No. of shares (12+13+14)	187340000										
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

YES
--

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

N.A.

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

N.A.

- 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	Name, Telephone & Fax No. of the Compliance Officer of the Co.	PAUL ANTONY Company Secretary & Compliance Officer Tel. 040-24340853 / Fax. 040-24340214 / 24341250
23	Name, Address, Tel. & Fax No., Regn. no. of the Auditor	Navajyoth Puttaparthi Partner CP. No. 16041 M. No. A28843 Puttaparthi Jagannatham & Co., Company Secretaries 315, Bhanu Enclave, Adj. ESI Hospital, Erragadda, Hyderabad-500038 Tel. 040-23701964 & Fax, 040-23701374
24	Appointment of common agency for share registry work if yes (name & address)	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: 25.07.2018

For PUTTAPARTHI JAGANNATHAM & Co.,
COMPANY SECRETARIES



CS NAVAJYOTH PUTTAPARTHI
PARTNER, CP No. 16041