

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/2019

Dt. 11.10.2019

The Manager

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

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: BSE: 541195

Scrip Code: NSE: MIDHANI

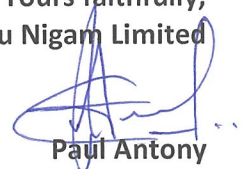
Sub: Submission of Reconciliation of Share Capital Audit Report under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September, 2019

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 30th September, 2019.
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





PUTTAPARTHI JAGANNATHAM & CO.
C O M P A N Y S E C R E T A R I E S

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT UNDER REGULATION 76 OF
SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018**

1	For Quarter Ended	30 th September, 2019
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

	Number of shares	% of Total Issued Cap.
10	Issued Capital	187340000 100
11	Listed Capital (Exchange-wise)listed	
11(a)	Listed Capital at BSE	187340000 100
11(b)	Listed Capital at NSE	187340000 100

12	Held in dematerialised form in CDSL	8541312 4.56
13	Held in dematerialised form in NSDL	178798528 95.44
14	Physical	160 0.00
15	Total No. of shares (12+13+14)	187340000 100

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

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

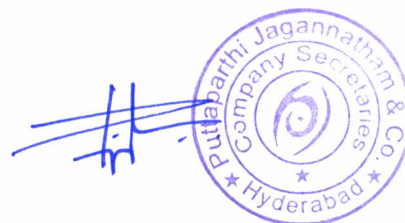
b) **Difference between (10 & 15):**NIL

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

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- 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. F9896 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: 11.10.2019

UDIN: F009896A000053500

For PUTTAPARTHI JAGANNATHAM & Co.,
COMPANY SECRETARIES



CS NAVAJYOTH PUTTAPARTHI
PARTNER, CP No. 16041