



MDN/CS/COMPLIANCE/2020

Dt. 23.05.2020

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 31st March, 2020

Dear Sir/Madam,

1. With reference to the subject cited, we submit herewith the Reconciliation of Share Capital Audit Report under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2020.
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

मिश्र धातु निगम लिमिटेड

(भारत सरकार का उद्यम)

पंजीकृत कार्यालय: पी.ओ. कंचनबाग, हैदराबाद, तेलंगाना -500058

फोन Telephone: 040-24184000, फैक्स Fax: 040-24340039

निगमित पहचान सं. CIN: L14292TG1973GOI001660

वेबसाइट Website: www.midhani-india.in

MISHRA DHATU NIGAM LIMITED

(A Govt. of India Enterprise)

Registered Office: P.O. Kanchanbagh, Hyderabad, Telangana-500058


RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended	31st March, 2020					
2.	ISIN	INE099Z01011					
3.	Face Value	Rs. 10/- per share					
4.	Name of the Company	Mishra Dhatu Nigam Limited					
5.	Registered Office Address	P.O., Kanchanbagh, Hyderabad – 500058, Telangana, India.					
6.	Correspondence Address	P.O., Kanchanbagh, Hyderabad – 500058, Telangana, India.					
7.	Telephone & Fax Nos.	Tel No.040-24340853 Fax No. 040-24340853					
8.	Email address	secretary@midhani-india.in					
9.	Names of the Stock Exchanges where the company's securities are listed:	1. BSE Limited 2. National Stock Exchange of India Limited (NSE)					
10.	Issued Capital (Number of Shares)	18,73,40,000 Equity shares					
11.	Listed Capital (Exchange-wise) (as per company record)						
	Name of the Stock Exchange	Number of Shares	% of Issued Capital				
	BSE Limited	18,73,40,000	100.00%				
	National Stock Exchange of India Limited	18,73,40,000	100.00%				
12.	Held in	Number of Shares	% of Issued Capital				
	(a) NSDL	18,02,07,101	96.1925				
	(b) CDSL	71,32,739	3.8073				
	(c) Physical	160	0.0002				
13.	Total No. of shares (a+b+c)	18,73,40,000	100%				
14.	Reasons for difference if any, between (10 & 11), (10 & 13), (11 & 13): N.A						
15.	Certifying the details of changes in share capital during the quarter under consideration as per Table below: NIL						
	Particulars*	No. of Shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-Principle Approval pending for SE (Specify Names)
	Nil						
	*Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).						
16.	Register of Members is updated: (Yes / No) If not, updated up to which date.					Yes	
17.	Reference of previous quarter with regard to Excess dematerialized shares, if any					N.A.	
18.	Has the company resolved the matter mentioned Above in point no.17 in the current quarter? If not, reason why?					N.A.	



19.	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: Nil			
	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.
20.	Name, Telephone & Fax No. of the Compliance Officer of the Co.		<u>Name of Compliance Officer:</u> Paul Antony <u>Tel No.:</u> 040-24340853 <u>Fax No.:</u> 040-24340214/040-24341250	
21.	Name, Address, Tel. & Fax No., Regn. No. of the Company Secretary in Practice.		R. Ramakrishna Gupta Senior Partner C.P. No. 6696 R & A Associates Company Secretaries #T-202, Technopolis, 1-10-74/B, Above Ratnadeep Supermarket, Chikoti Gardens, Begumpet, Hyderabad - 500016, India. Phone: +91 (40) 4003 2244 (4 lines)	
22.	Appointment of common agency for Share registry work. If yes name & address		Name : Alankit Assignments Limited Address: 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi – 110055, Delhi, India. Ph : + 91-11-4254 1234, 4254 1954 E-mail: virenders@alankit.com Website: www.alankit.com	
23.	Any other detail that the Company Secretary in Practice may like to provide. (E.g. BIFR Company, delisting from SE, company changed its name etc.)		Nil	

For R & A Associates
Company Secretaries


R. Ramakrishna Gupta
Senior Partner
CP No. #6696

UDIN: **F005523B000265871**

Date: 21st May, 2020.

Place: Hyderabad.