



MDN/CS/COMPLIANCE/RSCA/21-22

Dt. 12.01.2022

**BSE Limited,**  
P.J. Towers, 1<sup>st</sup> Floor,  
Dalal Street,  
**Mumbai- 400001**

**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: 541195**

**Trading Symbol: MIDHANI**

**Sub: Submission of Reconciliation of Share Capital Audit Report under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on 31<sup>st</sup> December,2021.**

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Dear Sir/Madam,

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 on 31<sup>st</sup> December,2021.

This is for your information and records.

Thanking You,

**Yours faithfully,**  
**For Mishra Dhatu Nigam Limited**

**Paul Antony**  
**Company Secretary & Compliance Officer**

**Encl: a/a**

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**मिश्र धातु निगम लिमिटेड**      **MISHRA DHATU NIGAM LIMITED**

(भारत सरकार का उद्यम)      (A Govt. of India Enterprise)

पंजीकृत कार्यालय: पी.ओ. कंचनबाग, हैदराबाद, तेलंगाना -500058      Registered Office: P.O. Kanchanbagh, Hyderabad, Telangana-500058

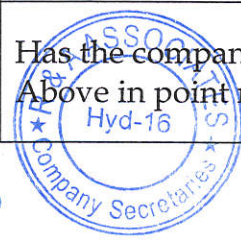
फोन Telephone: 040-24184000, फैक्स Fax: 040-24340039

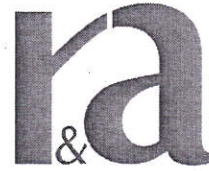
निगमित पहचान सं. CIN: L14292TG1973GOI001660

वेबसाइट Website: www.midhani-india.in

## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended	31 <sup>st</sup> December, 2021					
2.	ISIN	INE099Z01011					
3.	Face Value	Rs. 10/- per share					
4.	Name of the Company	<b>Mishra Dhatu Nigam Limited</b>					
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	paul.antony@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)	Number of Shares		% of Total Issued Capital			
		18,73,40,000		100.00%			
11.	Listed Capital (Exchange-wise) (as per Company records)	BSE- 18,73,40,000 NSE- 18,73,40,000		100.00%			
12.	Held in dematerialized form in NSDL	17,44,90,674		93.14 %			
13.	Held in dematerialized form in CDSL	1,28,49,316		06.85 %			
14.	Held in Physical Form	10		00.01 %			
15.	Total No. of shares (a+b+c)	18,73,40,000		100.00 %			
16.	Reasons for difference if any, between (10 & 11), (10 & 13), (11 & 13): N.A						
17.	Certifying the details of changes in share capital during the quarter under consideration as per Table below: <b>NIL</b>						
	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).						
18.	Register of Members is updated: (Yes / No) If not, updated up to which date.					Yes	
19.	Reference of previous quarter with regard to Excess dematerialized shares, if any					N.A.	
20.	Has the company resolved the matter mentioned? Above in point no. 19 in the current quarter? If not, reason why?					N.A.	



21.	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: <b>Nil</b>			
	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.	<b>Name of Compliance Officer:</b> Paul Antony  <b>Tel No.:</b> 040-2418 4515 <b>Fax No.:</b> 040-24340214		
23.	Name, Address, Tel. & Fax No., Regn. No. of the Company Secretary in Practice.	<b>R. Ramakrishna Gupta</b> 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).		
24.	Appointment of common agency for Share registry work. If yes name & address	<b>Name:</b> Alankit Assignments Limited. <b>Address:</b> 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi - 110055, Delhi, India. <b>Ph.:</b> + 91-11-4254 1234, 4254 1954 <b>E-mail:</b> <a href="mailto:info@alankit.com">info@alankit.com</a> <b>Website:</b> <a href="http://www.alankit.com">www.alankit.com</a>		
25.	Any other detail that the CA/ CS may like to provide. (E.g. BIFR Company, delisting from SE, company changed its name etc.)	This report is based on the documents received online from the RTA.		



For R & A Associates  
 Company Secretaries

**R. Ramakrishna Gupta**  
 Senior Partner  
 CP No: 6696

UDIN: F005523C002112971

Date: 10<sup>th</sup> January, 2022.  
 Place: Hyderabad.