



MDN/CS/COMPLIANCE/RSCA/22-23

Dt. 13/04/2022

BSE Limited,
P.J. Towers, 1st Floor,
Dalal Street,
Mumbai- 400001

National Stock Exchange of India Limited,
Exchange Plaza, 5th 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 31st March,2022.

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 31st March,2022.

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

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 st March, 2022 | | | | | |
| 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 | 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 | 17,52,11,367 | | 93.525 % | | | |
| 13. | Held in dematerialized form in CDSL | 1,21,28,623 | | 06.474 % | | | |
| 14. | Held in Physical Form | 10 | | 00.001 % | | | |
| 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: 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). | | | | | | |
| 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. | |



Company Secretaries

Continuation sheet

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|-----|--|-----------------|---|-------------------|
| | 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 | | | |
| 21. | 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. | | Name of Compliance Officer: Paul Antony Tel No.: 040-2418 4515 Fax No.: 040-24340214 | |
| 23. | 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). | |
| 24. | 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: info@alankit.com Website: www.alankit.com | |
| 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: F005523D000085515

Date: 12th April, 2022.
Place: Hyderabad.