

MDN/CS/COMPLIANCE/RSCA/23-24

Dt. 07/04/2023

**BSE Limited,** P.J. Towers, 1<sup>st</sup> Floor, Dalal Street, <u>Mumbai- 400001</u> National Stock Exchange of India Limited, Exchange Plaza, G Block, Bandra Kurla Complex, Bandra (East) <u>Mumbai - 400051</u>

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> March,2023.

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> March, 2023.

This is for your information and records.

Thanking You,

Yours faithfully, For Mishra Dhatu Nigam Limited हैदरावाद vderabad-50005 Paul Antony **Company Secretary & Compliance Officer** company.secretary@midhani-india.in

Encl: a/a



PUTTAPARTHI JAGANNATHAM & CO. COMPANY SECRETARIES

## To The Board of Directors, Mishra Dhatu Nigam Limited.

Dear Sir/ Madam,

## Subject: Reconciliation of Share Capital Audit Certificate in terms of Regulation 76 of SEBI (Depositories & Participants) Regulations, 2018 – Reg.

We have examined the Register of Members, beneficiary details furnished by the depositories and other records / documents maintained by **M/s Mishra Dhatu Nigam Limited** (hereinafter referred to as "the Company") and **M/s Alankit Assignments Ltd.**, the Registrar and Share Transfer Agent (RTA) of the Company, for issuing of this certificate in accordance with circular no. CIR/MRD/DP/30/2010 dated 6<sup>th</sup> September, 2010 issued by the Securities and Exchange Board of India read with Regulation 55A of SEBI (Depositories & Participants) Regulations, 1996 read with Regulation 76 of SEBI (Depositories & Participants) Regulations, 2018.

In our opinion and to the best of our information and according to the explanations given to us and based on such verification as considered necessary we hereby certify following:

1	For Quarter Ended	:	31 <sup>st</sup> March, 2023
2	ISIN	:	INE099Z01011
3	Face Value	:	Equity Shares of Rs.10/- each
4	Name of 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	:	Tel. 040-2418 4515
			Fax. 040-2956 8502.
8	Email Address	:	company.secretary@midhani-india.in
9	Name of Stock Exchanges where		BSE & NSE
	company's securities are listed		
		:	Number of %ge of Total Issued
			Shares Cap
10	Issued Capital	:	187340000 100.00
11	Listed Capital (Exchange-Wise)		
	On BSE	:	187340000 100.00
	On NSE	:	187340000 100.00



## PUTTAPARTHI JAGANNATHAM & CO. COMPANY SECRETARIES

				d Eo	rm in NCDI	. :	-	177013	1600			94.49
12	Held in Dem	ater	rialise	u FU			-	.,,013				94.45
13	Held in Dem	ater	rialise	d Fo	orm in CDSL	. :	10326390			5.51		
14	Physical					:	10				0.00	
15	Total Number of Shares (12+13+14)			:	187340000				100.00			
16	Reasons for difference if any, between (10&11)							k11) , (10&15) , (11&15) :				
а	Difference B	:	: Nil									
b	Difference Between (10 & 15)					:				Ni	I	
С	Difference Between (11 & 15)					:				Ni	I	
17	7 Certifying the details of changes in share capital during the quar							rter undei				
	consideratio	on as	s per T	[abl	e below :							
	Particulars*	**	No. (	of	Applied/	Listed on Wheth			ther	r Whether		In-Prin.
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					for	(Sp	oecify					for SE
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PUTTAPARTHI JAGANNATHAM & CO. COMPANY SECRETARIES

23	Name, Address, Tel. & Fax No., Regn.	:	CS Navajyoth Puttaparthi
	no. of the Auditor		Partner
			CP. No. 16041 M. No. F9896
			Puttaparthi Jagannatham &Co.,
			Company Secretaries
			315, Bhanu Enclave, ESI,
			Hyderabad – 500038, Telangana, India.
			Tel. +91 9000695959
24	Appointment of common agency for	:	Alankit Assignments Ltd.
	share registry work		205 - 208, Anarkali Complex,
	if yes (name & address)		Jhandewalan Extension,
			New Delhi - 110055, India.
25	Any other detail that the auditor may	:	Nil
	like to provide. (e.g. BIFR company,		
	delisting from SE, Company changed		
	its name etc.)		

## For Puttaparthi Jagannatham & Co **Company Secretaries**

PUTTAPART Digitally signed by PUTTAPARTHI HI NAVAJYOTH NAVAJYOTH Date: 2023.04.07 12:03:13 +05'30'

CS Navajyoth Puttaparthi

Partner

FCS 9896; CP No. 16041 Peer Review Certificate No. 1158/2021

UDIN: F009896E000032094

**Place: Hyderabad** Date: 7<sup>th</sup> April, 2023