

MDN/CS/COMPLIANCE/RSCA/23-24

October 9, 2023

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

National Stock Exchange of India Limited, Exchange Plaza, G Block, Bandra Kurla Complex, Bandra (East) Mumbai - 400051

Scrip Code: 541195

Trading Symbol: MIDHANI

Submission of Reconciliation of Share Capital Audit Report under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on 30th September, 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 30th September, 2023.

This is for your information and records.

Thanking you,

Yours faithfully,

For Misha Dhatu Nigam Limited

Paul Antony Company Secretary & Compliance Officer

company.secretary@midhani-india.in

हेदराबाद lyderabad-500058

Encl: a/a

मिश्र धात निगम लिमिटेड

MISHRA DHATU NIGAM LIMITED

(भारत सरकार का उद्यम)

(A Govt. of India Enterprise)

पंजीकृत कार्यालयः 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



To
The Board of Directors,
Mishra Dhatu Nigam Limited.
Po - Kanchanbagh Hyderabad - 500058,
Telangana, India

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 6th 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 the following:

1	For Quarter Ended	:	30 th September 2023				
2	ISIN	:	INE099Z01011				
3	Face Value	:	Equity Shares of Rs.10/- each				
4	Name of Company	1	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				



On NSE														
Don NSE	11	Listed Capit	tal (E	xchan	ge-	Wise)								
Held in Dematerialised Form in NSDL 176995137 94		On BSE			:	1	187340000			100.00				
13 Held in Dematerialised Form in CDSL 10344863 55 14 Physical		On NSE							187340000			100.00		
14 Physical	12	Held in Der	nate	rialised Form in NSDL			. :		176995137			94.48		
15 Total Number of Shares (12+13+14) : 187340000	13	Held in Der	d in Dematerialised Form in CDSL				:		10344863			5.52		
Reasons for difference if any, between (10&11), (10&15), (11&15): a	14	Physical	ysical				:		0 0			0.00		
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 un consideration as per Table below : Particulars*** No. of Applied/Shares Not Stock intimated to NSDL Applied Exchanges to CDSL (Specify Listing Names) ***Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyba Capital Reduction Forfeiture, Any Other (To Specify) 18 Register of Members is updated (Yes / No) : Yes If not, updated upto which date 19 Reference Between (10 & 15) : Nil 10 N.A. demandatized shares, if any. 20 Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why? 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 Total No. of Demat requests Confirmed after 21 Nil Nil Nil N.A. Pending for more than 21 days No. of Shares Reasons for Delay Pending for more than 21 days No. A.	15	Total Numb	Total Number of Shares (12+13+14)				:	:	187340000 100.0					
b Difference Between (10 & 15) : Nil c Difference Between (11 & 15) : Nil 17 Certifying the details of changes in share capital during the quarter un consideration as per Table below : Particulars*** No. of Applied/ Shares Not Applied Exchanges (Specify Listing Names)	16	Reasons for	r diff	erenc	e if a	any, betwee	en (1	0&11) , (10&15) , (11&15) :						
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22 Name, Telephone & Fax No. of the : CS Paul Antony														
	22	Name, Tele	Name, Telephone & Fax No. of the					CS Pa	ul Ant	ony				



	Compliance Officer of the Co.		Company Secretary & Compliance Officer				
	compliance officer of the cor		M.NO. A29037				
			Tel. 040-2418 4515; Fax. 040-2956 8502.				
			,				
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)	1	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	N					
	its name etc.)						

For Puttaparthi Jagannatham & Co Company Secretaries

PUTTAPARTH
I NAVAJYOTH
Digitally signed by
PUTTAPARTHI
NAVAJYOTH
Date: 2023.10.09
12:57:10 +05'30'

CS Navajyoth Puttaparthi Partner FCS 9896; CP No. 16041

Peer Review Certificate No. 1158/2021

UDIN: F009896E001222602

Place: Hyderabad Date: 9th October, 2023