



MDN/CS/COMPLIANCE/RSCA/23-24

January 11, 2024

**BSE Limited,**  
P.J. Towers, 1<sup>st</sup> 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**

**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, 2023.**

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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, 2023.

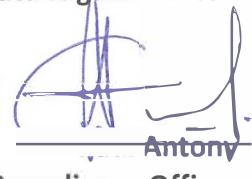
This is for your information and records.

Thanking you,

**Yours faithfully,**

**For Mishra Dhatu Nigam Limited**



  
**Antony**

**Company Secretary & Compliance Officer**  
**[company.secretary@midhani-india.in](mailto:company.secretary@midhani-india.in)**

**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](http://www.midhani-india.in)

**MISHRA DHATU NIGAM LIMITED**

(A Govt. of India Enterprise)

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



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 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 the following:

1	<b>For Quarter Ended</b>	:	31 <sup>st</sup> December 2023	
2	<b>ISIN</b>	:	INE099Z01011	
3	<b>Face Value</b>	:	Equity Shares of Rs.10/- each	
4	<b>Name of Company</b>	:	Mishra Dhatu Nigam Limited	
5	<b>Registered Office Address</b>	:	P.O. Kanchanbagh, Hyderabad, Telangana - 500058, India.	
6	<b>Correspondence Address</b>	:	P.O. Kanchanbagh, Hyderabad, Telangana - 500058, India.	
7	<b>Telephone</b>	:	Tel. 040-2418 4515 Fax. 040-2956 8502.	
8	<b>Email Address</b>	:	company.secretary@midhani-india.in	
9	<b>Name of Stock Exchanges where company's securities are listed</b>	:	BSE & NSE	
		:	<b>Number of Shares</b>	<b>%ge of Total Issued Cap</b>
10	<b>Issued Capital</b>	:	187340000	100.00



11	<b>Listed Capital (Exchange-Wise)</b>					
	<b>On BSE</b>	:	187340000		100.00	
	<b>On NSE</b>	:	187340000		100.00	
12	<b>Held in Dematerialised Form in NSDL</b>	:	176075397		93.99	
13	<b>Held in Dematerialised Form in CDSL</b>	:	11264603		6.01	
14	<b>Physical</b>	:	0		0.00	
15	<b>Total Number of Shares (12+13+14)</b>	:	<b>187340000</b>		<b>100.00</b>	
16	<b>Reasons for difference if any, between (10&amp;11) , (10&amp;15) , (11&amp;15) :</b>					
a	<b>Difference Between (10 &amp; 11)</b>	:			Nil	
b	<b>Difference Between (10 &amp; 15)</b>	:			Nil	
c	<b>Difference Between (11 &amp; 15)</b>	:			Nil	
17	<b>Certifying the details of changes in share capital during the quarter under consideration as per Table below :</b>					
	<b>Particulars***</b>	<b>No. of Shares</b>	<b>Applied/ Not Applied for Listing</b>	<b>Listed on Stock Exchanges (Specify Names)</b>	<b>Whether intimated to CDSL</b>	<b>Whether intimated to NSDL</b>
	--	--	--	--	--	--
	--	--	--	--	--	--
	<b>***Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any Other (To Specify)</b>					
18	<b>Register of Members is updated (Yes / No )</b>				:	Yes
	<b>If not, updated upto which date</b>				:	---
19	<b>Reference of previous quarter with regards to excess dematerialized shares, if any.</b>				:	N.A.
20	<b>Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?</b>				:	N.A.
21	<b>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</b>					
	<b>Total No. of Demat requests</b>	<b>No. of requests</b>	<b>No. of Shares</b>	<b>Reasons for Delay</b>		
	<b>Confirmed after 21 days</b>	Nil	Nil	N.A.		
	<b>Pending for more than 21 days</b>	Nil	Nil	N.A.		



**PUTTAPARTHI JAGANNATHAM & CO.**  
C O M P A N Y S E C R E T A R I E S

22	<b>Name, Telephone &amp; Fax No. of the Compliance Officer of the Co.</b>	:	<b>CS Paul Antony</b> Company Secretary & Compliance Officer M.NO. A29037 Tel. 040-2418 4515; Fax. 040-2956 8502.
23	<b>Name, Address, Tel. &amp; Fax No., Regn. no. of the Auditor</b>	:	<b>CS Navajyoth Puttaparthy</b> Partner CP. No. 16041 M. No. F9896 Puttaparthy Jagannatham &Co., Company Secretaries 315, Bhanu Enclave, ESI, Hyderabad – 500038, Telangana, India. Tel. +91 9000695959
24	<b>Appointment of common agency for share registry work if yes (name &amp; address)</b>	:	<b>Alankit Assignments Ltd.</b> 205 - 208, Anarkali Complex, Jhandewalan Extension, New Delhi - 110055, India.
25	<b>Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, Company changed its name etc.)</b>	:	Nil

**For Puttaparthy Jagannatham & Co  
Company Secretaries**

PUTTAPARTHI  
HI  
NAVAJYOTH

Digitally signed by  
PUTTAPARTHI  
NAVAJYOTH  
Date: 2024.01.11  
16:50:03 +05'30'

**CS Navajyoth Puttaparthy  
Partner**

**FCS 9896; CP No. 16041**

**Peer Review Certificate No. 1158/2021**

**UDIN: F009896E003190425**

**Place: Hyderabad**

**Date: 11<sup>th</sup> January, 2024**