MIDHANI

MDN/CS/COMPLIANCE/RSCA/24-25

October 07 , 2024

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

Sub: 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, 2024.

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, 2024.

This is for your information and records.

Thanking you,

Yours faithfully,
For Mishra Dhatu Nigam Limited

मिश्र धातु निगम लिमिटेड, रक्षा मंत्रालय * हैदराबाद Hyderabad-500058 * Mishra Dhatu Nigam Limited, Ministry of Defence

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
P.O. 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**	:	30th September 2024	
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 company's securities are listed**	:	BSE & NSE	
		:	**Number of Shares**	**%ge of Total Issued Cap**
10	**Issued Capital**	:	187340000	100.00

11	**Listed Capital (Exchange-Wise)** **On BSE** **On NSE**	: :	 187340000 187340000	 100.00 100.00
12	**Held in Dematerialised Form in NSDL**	:	172916615	92.30
13	**Held in Dematerialised Form in CDSL**	:	14423385	7.70
14	**Physical**	:	0	0.00
15	**Total Number of Shares (12+13+14)**	:	**187340000**	**100.00**
16	**Reasons for difference if any, between (10&11) , (10&15) , (11&15) :**			
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 under consideration as per Table below:**

Particulars***	No. of Shares	Applied/ Not Applied for Listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-Prin. App. Pending for SE (Specify Names)
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***Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any Other (To Specify)

18	**Register of Members is updated (Yes / No)**	:	Yes
	If not, updated upto which date	:	---
19	**Reference of previous quarter with regards to excess dematerialized shares, if any.**	:	N.A.
20	**Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?**	:	N.A.

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	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.**	:	**CS Paul Antony** Company Secretary & Compliance Officer M.No. A29037 Tel. 040-2418 4515; Fax. 040-2956 8502.
23	**Name, Address, Tel. & Fax No., Regn. no. of the Auditor**	:	**CS Navajyoth Puttaparthi** 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 share registry work if yes (name & address)**	:	**Alankit Assignments Ltd.** 205 - 208, Anarkali Complex, Jhandewalan Extension, New Delhi - 110055, India.
25	**Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, Company changed its name etc.)**	:	Nil

Place: Hyderabad
Date: 07th October, 2024

For Puttaparthi Jagannatham & Co.
Company Secretaries

PUTTAPARTHI NAVAJYOTH
Digitally signed by PUTTAPARTHI NAVAJYOTH
Date: 2024.10.07 12:32:10 +05'30'

CS Navajyoth Puttaparthi
Partner
FCS 9896; CP No. 16041
Peer Review Certificate No. 1158/2021
UDIN: F009896F001462479