

MDN/CS/COMPLIANCE/RSCA/22-23

January 12, 2023

BSE Limited, P.J. Towers, Dalal Street, Mumbai- 400001 National Stock Exchange of India Limited, Exchange Plaza, 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 31st December, 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 December, 2022.

This is for your information and records.

Thanking You,

Yours faithfully, For Mishra Dhatu Nigam Limited हेदराबाद lyderabad-500058 Paul Antony)

Company Secretary & Compliance Officer company.secretary@midhani-india.in

Encl: a/a

मिश्र धातु 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



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

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 **Mishra Dhatu Nigam Limited** (hereinafter referred to as "the Company") and **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.

	On NSE	:	187340000 100.00			
	On BSE	:	187340000 100.00			
11	Listed Capital (Exchange-Wise)					
10	Issued Capital	:	187340000 100.00			
			Shares Cap			
		:	Number of %ge of Total Issued			
	company's securities are listed					
9	Name of Stock Exchanges where	:	BSE & NSE			
8	Email Address	:	secretary@midhani-india.in			
Ĺ		•	Fax. 040-24340214, 24340280, 24340371			
7	Telephone	:	Tel. 040-24184000 (Extn.)			
			Telangana - 500058, India.			
6	Correspondence Address		P.O. Kanchanbagh, Hyderabad,			
	C .		Telangana - 500058, India.			
5	Registered Office Address	:	P.O. Kanchanbagh, Hyderabad,			
4	Name of Company	:	Mishra Dhatu Nigam Limited			
3	Face Value	:	Equity Shares of Rs.10/- each			
2	ISIN	:	INE099Z01011			
1	For Quarter Ended	:	31st December, 2022			

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:



PUTTAPARTHI JAGANNATHAM & CO. COMPANY SECRETARIES

12	Held in Der	mate	rialised Fo	orm in NSDI	. :	1	176576	455			94.25	
13	Held in Der	mate	rialised Fo	orm in CDSL	. :	10763535		05.75				
14	Physical				:	10					0.000	
15	Total Number of Shares (12+13+14)			:	187340000				100.00			
16	Reasons for difference if any, between (10&11) , (10&15) , (11&15) :											
а	Difference Between (10 & 11)					: Nil						
b	Difference	Difference Between (10 & 15)			:				Ni	l		
С	Difference Between (11 & 15)			:				Ni				
17									rter under			
		consideration as per Table below : Particulars*** No. of Applied/			List	Listed on Whether V				Whether In-Prin.		
	r ai ticulai s	Particulars*** N Sh				Stock intimated					App.	
				Applied		anges	to CDSL		to NSDL		Pending	
	1	1		for		ecify		DJL		, NODE	for SE	
				Listing		mes)					(Specify	
				Listing	ING	mesj					Names)	
				/-		-						
	***Rights,	***Rights, Bonus, Preferential Issue,			e, ESC	SOPs, Amalgamation, Conversion, Buyback						
	Capital Reduction Forfeiture, Any Other (To Specify)											
18	Register of	Men	nbers is u	pdated (Yes	; / No)			:	Yes		
	If not, upda	atod	ed upto which date									
		aleu	upto whic	in date					:			
19	Reference		· ·	()	egard	ls to ex	cess		:	N.A.		
19	Reference dematerial	of pr	evious qu	arter with r	egard	ls to ex	cess		:			
19 20		of pr	evious qu shares, if	arter with r any.				nt	:			
	dematerial	of pr lized mpar	evious qu shares, if ny resolve	arter with r any. d the matte	er mei	ntioned	l in poi		:	N.A.		
	dematerial Has the cor	of pr lized mpar ve in t	evious qu shares, if ny resolve the currer	arter with r any. d the mattent t quarter?	er mei If not	ntionec , reasoi	l in poi n why?			N.A. N.A.	d the total	
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PUTTAPARTHI JAGANNATHAM & CO. C O M P A N Y S E C R E T A R I E S

			Fax. 040-23456110.				
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.)	X					

For Puttaparthi Jagannatham & Co **Company Secretaries**

PUTTAPARTH Digitally signed by PUTTAPARTHI NAVAJYOTH I NAVAJYOTH Date: 2023.01.11 16:54:54 +05'30'

CS Navajyoth Puttaparthi Partner FCS 9896; CP No. 16041 Peer Review Certificate No. 1158/2021 UDIN: F009896D002945411

Place: Hyderabad Date: 11th January, 2023