

# Manglam India Ltd.

10, Princep Street, 2<sup>nd</sup> Floor  
Kolkata – 700 072  
Phone No. - 033-40022880  
Email :info@manglamindia.com  
Website: www.manglamindia.com  
CIN: L51420WB1993PLC060955

**Dated: 27.01.2016**

The Secretary  
The Calcutta Stock Exchange Asso. Ltd.  
7, Lyons Range  
Kolkata – 700 001

The Secretary  
The Stock Exchange, Ahmedabad  
Kamdhenu Complex,  
Panjara Pole, Near Polytechnic  
Ahmedabad – 380 015

The Secretary  
The Delhi Stock Exchange Association Limited  
DSE House, 3/1, Asaf Ali Road,  
New Delhi – 110 002

Dear Sir/ Madam,

**Sub: Submission of Share Capital Audit Report for the quarter ended 31<sup>st</sup> December, 2015**

Please find enclosed herewith a copy of the Share Capital Audit Report for the quarter ended 31<sup>st</sup> December, 2015 as per the prescribed format for your kind perusal and records.

Thanking you.

Yours faithfully,  
For **Manglam India Limited**

*Madhu Barnwal*

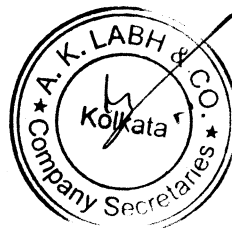
**Madhu Barnwal**  
(Director)  
DIN: 07150790

**RECONCILIATION OF SHARE CAPITAL AUDIT**

1. For Quarter Ended : 31<sup>st</sup> December, 2015
2. ISIN : INE178F01015
3. Face Value : Rs.10/-
4. Name of the Company : Manglam (India) Limited
5. Registered Office Address : 10, Princep Street, 2<sup>nd</sup> Floor,  
Kolkata – 700 072
6. Correspondence Address : 10, Princep Street, 2<sup>nd</sup> Floor,  
Kolkata – 700 072
7. Telephone & Fax Nos. : Telephone: 40022880  
Fax : 22379053
8. E-mail Address : info@manglamindia.com
9. Name of the Stock Exchanges where the Company's securities are listed : Calcutta

	Number of Shares	% of Total Issued Capital
10 Issued Capital :	5211421	
11. Listed Capital :		
(a) Calcutta Stock Exchange	5211421	100.00

12. Held in dematerialised form in CDSL : Nil
13. Held in dematerialised form in NSDL : 3068617
14. Physical : 2142804
15. Total No. of Shares (12+13+14) : 5211421



# A. K. LABH

M.Com., MBA, FCS, ACMA (ICAI), ACSI (Lond)  
DIM, DHRD, PGHDSM, DIRPM  
Practicing Company Secretary



# A. K. LABH & Co.

Company Secretaries

40, Weston Street, 3rd Floor, Kolkata - 700 013  
© (033) 2221-9381, 4063-0236, Fax : (033) 2221-9381  
Mobile : 98300-55689 / 98300-57689  
e-mail : aklabh@aklabh.com / aklabhcs@gmail.com  
Website : www.aklabh.com

16. Reasons for difference, if any, :   
between (10&11)/(10&15)/(11&15)

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	Whether Intimate d To CDSL	Whether Intimated To NSDL	In-principal approval pending for stock exchanges
----- NIL -----						

18. Register of Members is updated :

19. Reference of previous quarter :   
with regards to excess dematerialized 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. Total no. of request, 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 cases	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 : Mrs. Krishna Banerjee  
Compliance Officer of the Tel: (033) 4002-2880  
Company



# A. K. LABH

M.Com., MBA, FCS, ACMA (ICAI), ACSI (Lond)  
DIM, DHRD, PGHDSM, DIRPM  
*Practicing Company Secretary*



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e-mail : [aklabh@aklabh.com](mailto:aklabh@aklabh.com) / [aklabhcs@gmail.com](mailto:aklabhcs@gmail.com)  
Website : [www.aklabh.com](http://www.aklabh.com)

23. Name, Address, Telephone, Fax No. : CS. Atul Kr. Labh  
Registration No. of the certifying CS : A. K. LABH & Co.  
*Company Secretaries*  
40, Weston Street, 3<sup>rd</sup> Floor,  
Kolkata – 700 013  
Tel : (033) 2221-9381 / 4063-0236  
Fax : (033) 2221-9381  
e-mail: [aklabhcs@gmail.com](mailto:aklabhcs@gmail.com)  
website: [www.aklabh.com](http://www.aklabh.com)  
Registration No. : CP 3238
24. Appointment of Common Agency for : Maheshwari Datamatics Pvt. Ltd.  
Share Registry work, if yes, name & : 6, Mangoe Lane,  
address of RTA : Kolkata – 700 001
25. Any other detail : Nil

For A. K. LABH & CO.  
*Company Secretaries*

  
(CS A. K. LABH)  
*Practising Company Secretary*  
CP No. 3238



Place: Kolkata  
Date: 15.01.2016