

Manglam India Ltd.

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

Dated: 25/01/2017

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

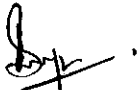
Dear Sir/ Madam,

Sub: Submission of Share Capital Audit Report for the quarter ended 31st December, 2016

Please find enclosed herewith a copy of the Share Capital Audit Report for the quarter ended 31st December, 2016 as per the prescribed format for your kind perusal and records.

Thanking you.

Yours faithfully,
For **Manglam India Limited**



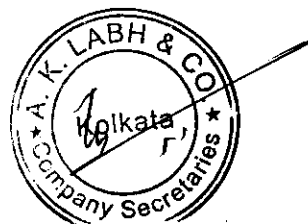
Krishna Banerjee
(Director)
DIN: 06997186

**RECONCILIATION OF SHARE CAPITAL AUDIT**

1. For Quarter Ended : 31st December, 2016
2. ISIN : INE178F01015
3. Face Value : Rs.10/-
4. Name of the Company : Manglam (India) Limited
5. Registered Office Address : 10, Princep Street, 2nd Floor,
Kolkata – 700 072
6. Correspondence Address : 10, Princep Street, 2nd 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 : Calcutta
where the Company's securities
are listed

	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

FCS, ACMA (ICAI), MBA, M.Com., 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, Fax : (033) 2221-9381

Mobile : 98300-55689

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 :

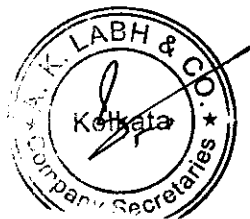
19. Reference of previous quarter with regards to excess dematerialized shares, if any :

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 Compliance Officer of the Company : Mrs. Krishna Banerjee
Tel: (033) 4002-2880



A. K. LABH

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DIM. DHRD, PGHDSM, DIRPM
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Mobile : 98300-55689

e-mail : aklabh@aklabh.com / aklabhcs@gmail.com

Website : 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, 3rd Floor,
Kolkata – 700 013
Tel : (033) 2221-9381 / 4063-0236
Fax : (033) 2221-9381
e-mail: aklabhcs@gmail.com
website: 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: 18/01/2017