



MANGAL

CREDIT & FINCORP LIMITED

Date: 17th July, 2025

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| To, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001. Scrip Code: 505850 | To, National Stock Exchange of India Limited, Exchange Plaza, C-1, Bandra-Kurla Complex, Bandra (East), Mumbai: 400051. Scrip Symbol : MANCREDIT |
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Dear Sir/ Madam,

Sub.: Submission of Certificate under Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In accordance with the Regulation 76 of SEBI (Depositories and Participants), Regulations, 2018, Please find enclosed herewith Reconciliation of Share Capital Audit Report for the quarter ended 30th June, 2025 duly certified by practicing Company Secretary.

Kindly take the above on record in compliance with the said Regulation.

Thanking you,

Yours faithfully,
For Mangal Credit and Fincorp Limited

Hardik Jain
Executive Director
DIN: 07871480

Encl: as above



RECONCILIATION OF SHARE CAPITAL AUDIT CERTIFICATE

1. For Quarter Ended : 30th June, 2025
 2. ISIN : INE545L01039
 3. Face Value : Rs.10/-
 4. Name of the company : Mangal Credit and Fincorp Limited
 5. Registered Office Address : A-1701/1702 Lotus Corporate Park,
Western Express Highway, Goregaon East,
Mumbai-400063
 6. Correspondence Address : A-1701/1702 Lotus Corporate Park,
Western Express Highway, Goregaon East,
Mumbai-400063
 7. Telephone & Fax No. : Tel No. 022-42461300
 8. Email Address : compliance@mangalfincorp.com
 9. Name of the stock exchange where company's securities are listed : BSE Limited and National Stock Exchange of India Ltd.
- | | No. of shares | % of Total Issued capital |
|--|---------------|---------------------------|
|--|---------------|---------------------------|

| Particulars* | No of Shares | Applied/ Not applied For listing | Listed on Stock Exchange (specify Name) for listing | Whether intimated to CDSL | Whether intimated to NSDL | In- Principle approval pending for Stock Exchange (specify names) |
|--------------|--------------|----------------------------------|---|---------------------------|---------------------------|---|
| NA | NA | NA | NA | NA | NA | NA |

*Rights, Bonus, Preferential Issue, ESOP's, Amalgamation, Conversion, Buy back, Capital Reduction, Forfeiture, Any other (to specify)

18. Register of Members is updated : Yes
(Yes / No)

19. Reference to previous quarter : Not Applicable
with regards to excess dematerialization of shares, if any

20. Has the company resolved the : Not Applicable
matter mentioned in point No.19 above in the current quarter

21. Mention the 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 requests | No. of Requests | No. of Shares | Reasons for delay |
|-------------------------------|-----------------|---------------|-------------------|
| Confirmed within 21 days | 13 | 6680 | NA |
| Pending within 21 days | 0 | 0 | NA |
| Pending for more than 21 days | 0 | 0 | NA |

22. Name, Telephone & Fax No. of the : Chirag Narendra Parmar
Compliance officer of the Company Secretary & Compliance Officer
Membership No. A66852
Tel No. 022 – 242461300

23. Name, Address, Telephone & : Vijay S. Tiwari & Associates
Reg. No. of the Auditor Office No. 601, Gayatri CHS. Ltd., Opp. Rajda School, Behind Pantaloon Shopping Center, Near Platform No. 1, Borivali (West), Mumbai-400092
Tel No: 091-9702999723
Membership No: 33084

24. Appointment of common agency : MUFG Intime India Private Limited
for share registry work if yes (Formerly known as Link Intime India Pvt. Ltd.),
(name & address) C 101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai-400083

Date: 17/07/2025
Place: Mumbai