Date: 17th July, 2025

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

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

601, A-Wing, Gayatri CHS LTD Opp. Rajda School, Behind Pantaloons Shopping Center, Near Platform No.1. Borivali (West), Mumbai-400 092

Email Id: viju2209@gmail.com Mobile: 9702999723

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 : BSE Limited and National Stock Exchange

company's securities are listed of India Ltd.

% of Total Issued No. of shares capital

10. **Issued Capital** 1,95,63,986 100.00%

11. Listed Capital 1,95,63,986 100.00%

44.77% 12. Held in dematerialized form in CDSL 87,59,307

13. Held in dematerialized form in NSDL 10,576,359 54.06%

14. Physical 2,28,320 1.17%

15. Total No. of Shares (12+13+14) 1,95,63,986 100.00%

16. Reason for difference if any, No Difference

between (10 & 11), (10 & 15), (11 & 15)

17. Certifying the details of changes in share : during capital quarter under

consideration as per table below

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 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

Mention the total no. of request, if : 21. 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 : Compliance officer Company

Chirag Narendra Parmar

Company Secretary & Compliance Officer

Membership No. A66852 Tel No. 022 - 242461300

Name, Address, Telephone & Reg. No. of the Auditor

Vijay S. Tiwari & Associates

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

Appointment of common agency: for share registry work if yes (name & address)

MUFG Intime India Private Limited

(Formerly known as Link Intime India Pvt. Ltd.), C 101, 247 Park, L.B.S. Marg, Vikhroli (West),

Mumbai-400083

25. Any other details that the auditor : NA may like to provide (e.g., BIFR Company, delisting from SE, company changed its name, etc.)

Vijay S. Tiwari & Associates Practicing Company Secretary

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Deptily expeed by VIIIANDANAS

Deptily expeed by VII

Vijay Kumar Tiwari Proprietor ACS No. 33084 CP No. 12220

Peer Review Certificate No.: 1679/2022

UDIN: A033084G000798101

Date: 17/07/2025 Place: Mumbai