



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT.

1 For Quarter Ended	30th JUNE, 2015
2 ISIN	INE545L01013
3 Face Value	10/-
4 Name of the Company	MANGAL CREDIT AND FINCORP LIMITED
5 Registered Office Address	1701/1702, "A" Wing, Lotus Corporate Park, Opp. Western Express Highway, Goregaon (East), Mumbai-400063
6 Correspondence Address	SAME AS REGISTERED OFFICE
7 Telephone & Fax Nos.	022-42461300
8 Email address	compliance@mangalfincorp.com

9 James of the Stock Exchanges where the company's securities are listed	Bombay Stock Exchange Limited Ahmedabad Stock Exchange Limited
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	Number of shares	% of Total Issued Cap.
10 Issued Capital	1410975	100
11 Listed Capital (Exchange-wise)	1408815	99.8469
12 Held in dematerialised form in CDSL	415157	29.4234
13 Held in dematerialised form in NSDL	819188	58.0583
14 Physical	174470	12.3652
15 Total No.of shares (12+13+14)	1408815	99.8469

16 Reasons for difference if any, between (10&11) , (10&15) , (11&15) : 2160 share has been forfeited

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 intimated to CDSL	whether intimated to NSDL	In-prin. appr. pending for SE
NIL	NIL	NIL	NIL	NIL	NIL	NIL

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).



18 Register of Members is updated

If not, updated upto which date

YES
NA

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

NA

20 Has the company resolved the matter mentioned in point no.19 above in the current quarter ? If not, reason why ?

NA

21 Mentioned the total no.of requests, 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	660	NA
Confirmed after 21 Days	NIL	NIL	NA
Pending for more than 21 days	1	150	NA

22 Name, Telephone of the Compliance Officer of the Co.

Mr. Mahek Gehani
022-42462337

23 Name, Address, Tel., Regn. no. of the Auditor

Mr. Vijaykumar Tiwari, Practising Company Secretary, C.P. No.: 12220 D/6, Ashirwad Society, Plot No. 35, Gorai-I, Borivali West, Mumbai-400091. Mob.: 9702999723,

24 Appointment of common agency for share registry

M/s. Link Intime India Private Limited C-13, Pannalal Silk Mills Compound, L.B.S. Marg, Bhandup (W), Mumbai- 400078. Contact no. 022- 25963838

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

NA

FOR VIJAY S. TIWARI & ASSOCIATES
PRACTISING COMPANY SECRETARY



VIJAY TIWARI
PROPREITOR
ACS NO.: 33084
C.P. NO.: 12220

