

## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1 For Quarter Ended	31/12/2015
2 ISIN :	INE545L01013
3 Face Value :	10
4 Name of the Company	MANGAL CREDIT AND FINCORP LIMITED
5 Registered Office Address	1701/1702, 17TH FLR., 'A' WING, LOTUS CORPORATE PARK, WESTERN EXPRESS HIGHWAY, GOREGAON (E), MUMBAI-400063
6 Correspondence Address	Same as Registered Office Address
7 Telephone & Fax Nos.	022-42461300
8 Email address	compliance@mangalfincorp.com

9 Names of the Stock Exchanges where the company's securities are listed : Bombay Stock Exchange Ltd (BSE)

	Number of shares	% of Total Issued Cap.
10 Issued Capital	8455050	100
11 Listed Capital (Exchange-wise) (as per company records)	8452890	100

12 Held in dematerialised form in CDSL	482561	5.70882858
13 Held in dematerialised form in NSDL	767324	9.07765273
14 Physical	7203005	85.2135187

15 Total No. of shares (12+13+14) 8452890

16 Reasons for difference if any, between (10&11), (10&15), (11&15) : 2160 Shares 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 (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-prin. appr. pending for SE (Specify Names)
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 (Yes / No) Yes  
If not, updated upto which date 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 after 21 Days	9	13880	NA
Pending for more than 21 days	1	400	NA

22 Name, Telephone & Fax No. of the Compliance Officer of the Co. Mr. Rohit Sojitra  
022-42462337

23 Name, Address, Tel. & Fax No., Regn. no. of the Auditor Mr. VijayKumar Tiwari, Practicing Company Secretary,  
C.P. No.12220, D/6, Ashirwad Society, Plot No. 35,  
Gorai-1, Borivali (West), Mumbai-400091, Mobile No.  
97029999723



*[Handwritten Signature]*

24 Appointment of common agency for share registry work

**Link Intime India Pvt. Ltd.**

C-13, Pannalal Silk Mills Compound, L.B.S. Marg,  
Bhandup (W), Mumbai, Maharashtra, 400078

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

**For Vijay S. Tiwari & Associates  
Practising Company Secretary**



Vijay Tiwari  
Proprietor  
ACS No. 33084  
CP No. 12220

