

RECONCILIATION OF SHARE CAPITAL AUDIT			
Scrip code*	543331		
NSE Symbol	MOL		
MSEI Symbol	0		
ISIN	INE0CT101020		
Whether company has CIN	Yes		
CIN Number	L24299GJ2019PLC110321		
Name of the company*	MEGHMANI ORGANICS LIMITED		
Registered office address			
Registered office address*	"Meghmani House" 1st+2nd+3rd FL,Nr. Raj Bunglow, B/h. Safal Profitaire, Corporate Road, Prahladnagar, Ahmedabad-380015		
Registered office state*	Gujarat		
Registered office city*	Ahmedabad		
Registered office district*	Ahmedabad		
Registered office pin code*	380015		
Registered office contact number*	ISD Code*	STD Code*	Number*
	91	079	71761000
Registered office fax			
Registered office country*	INDIA		
Registered office website	http://www.meghmani.com		
Registered office email	jayesh.patel@meghmani.com		
Correspondence address			
Same as above	Yes		
Correspondence address	"Meghmani House" 1st+2nd+3rd FL,Nr. Raj Bunglow, B/h. Safal Profitaire, Corporate Road, Prahladnagar, Ahmedabad-380015		
Correspondence state	Gujarat		
Correspondence city	Ahmedabad		
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Correspondence pin code	380015		
Correspondence contact number	ISD Code	STD Code	Number
	91	079	71761000
Correspondence fax			
Correspondence country	INDIA		
Correspondence email	jayesh.patel@meghmani.com		
Reporting quarter*	31-03-2022		
Face value*	1		

Stock Exchange Details :	Name of stock Exchange	Listed Capital	% Of total issued capital
Name of other stock exchanges where the company's securities are listed	BSE Ltd	254314211	100
	National Stock Exchange of India Ltd(NSE)	254314211	100
Remarks			

Capital Details :		
	Number of shares	% Of total issued capital
Issued capital*	254314211	
Listed capital (BSE) (As per company records)*	254314211	100
Held in dematerialised form in CDSL*	59040176	23.22
Held in dematerialised form in NSDL*	195274035	76.78
Physical*	0	0
Total no.of shares*	254314211	100
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Whether changes during the quarter*	No
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Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	N.A.
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

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*	0	0	0
Pending for more than 21 days*	0	0	0
Remarks			

Compliance Officer Details	
Whether Compliance officer appointed	Yes
Whether Qualified Company Secretary is Compliance Officer *	Yes
Name of the compliance officer*	JAYESH PATEL
PAN of the compliance officer*	AHBPP3491L
Date of Appointment	20-05-2021
Designation*	Company Secretary
Membership Nos	ACS-14898
Telephone no.*	079-71761000
Fax no.	-
E-mail id*	jayesh.patel@meghmani.com
Whether any change in Compliance Officer during the previous 2 quarters*	No
Whether the previous Compliance Officer was Qualified Company Secretary *	

Whether the previous Compliance Officer was Qualified Company Secretary *	
Previous Compliance Officer Name	
PAN of the previous compliance officer*	
Membership Nos	
Date of Appointment	
Date of Cessation	

Date of Appointment	
CA/CS*	Company secretary
Name of certifying auditor*	Mr. Kaushik Shah
Date of issue of report*	11-04-2022
Address*	305, "Hrishikesh-II, Opp Municipal School, Nr. Navrangpura Bus Stop, Navrangpura
City*	Ahmedabad
Pincode*	380009
Contact no.*	079-26423700
Fax no.	-
Email	kjshahco@gmail.com
Membership no.*	2420
Firms registration number of audit firm	NA
Name of the firm*	Shahs & Associates
COP number*	1414
Name of the firm*	
Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI	
Name of RTA	Link Intime India Pvt Ltd
SEBI registration no.	INR000004058
Address	506 To 508, Amarnath Business Centre- 1, Beside Gala Business Centre, Nr. St. Xavier's College Corner, Off C. G. Road, Ahmedabad
State	Gujarat
City	Ahmedabad
Pincode	380006
Contact no.	079-2646 5179
Fax number of RTA	-
E-mail id	ahmedabad@linkintime.co.in
Website Address	www.linkintime.co.in
Whether any change in Registrar and Share Transfer Agents *	No
Previous Registrar and Share Transfer Agents Name	
Date of Cessation	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	