



modern malleables limited

Regd./Corporate & Marketing Office :
53-b, mirza ghalib street, kolkata -700 016, India
CIN - L27101WB1982PLC035371, GST No. : 19AABCM5669D1ZB
Phone : 2226-4904, 2217-2206, 2249-1673, Fax : (033) 2249-2119
Website : www.modernmalleables.com • E-mail : sales@modernmalleables.com



Date: 14-07-2023

To, Head of the Listing Department, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 Scrip Code : 517336	To, Head of the Listing Department, Calcutta Stock Exchange Limited, 7, Lyons Range, 4Th Floor, Kolkata – 700 001. Script Code -023035
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Dear Sir/ Madam,

Sub: Certificate for Reconciliation of Share Capital Audit Report under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018.

With respect to the subject cited above, please find the attached certificate under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 by M/s ALP & Associates, Chartered Accountants, for the quarter ended 30th June, 2023.

Thanking You,
For, Modern Malleables Ltd.

Siddhishree Jhunjunwala
Director

Encl: As above



ALP & ASSOCIATES

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

Chartered Accountant

- 1 For quarter Ended
- 2 ISIN
- 3 Face Value
- 4 Name of the Company
- 5 Registered Office Address
- 6 Correspondence Address
- 7 Telephone & Fax No.
- 8 E-Mail Address
- 9 Name of the Stock Exchanges where the Company's securities are listed

30th June 2023
INE834C01028
Rs.1/- each
MODERN MALLEABLES LIMITED
53B, Mirza Ghalib Street, Kolkata- 700 016
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(033) 2226 4904 & 2249 1673; Fax : (033) 2249 2119
sales@modernmalleables.com

- 10 Issued Capital
- 11 Listed Capital (Exchange-wise)
- 12 Held in dematerialised in NSDL
- 13 Held in dematerialised in CDSL
- 14 Physical
- 15 Total No. of Shares (12+13+14)
- 16 Reasons for difference if any, between (10&11), (10&15), (11&15)
- 17 There is no change in the share capital of the company during the quarter under consideration.
- 18 Register of Members is (Yes/No) (if not updated-up to which date)
- 19 Reference of previous quarter with regards to excess dematerialized shares, if any
- 20 Has the Company resolved the matter mentioned in point no. 19 above in the current quarter?
- 21 Mentioned the total no. of requests, if any, confirmed after 21days and the total no. of requests pending beyond 21days with the reasons for delay :
- 22 Name, Telephone & Fax No. of Compliance Officer of the Company

The Calcutta Stock Exchange Limited	
Bombay Stock Exchange	
The National Stock Exchange of India Limited	
Number of Shares	% of Total Issue Cap.
116525000	100.00%
116525000	100.00%
107631098	92.37%
0	0.00%
8893902	7.63%
116525000	100.00%
N.A.	

- 23 Name, Address, Tel & Fax No. & Regn No. of Auditor

Yes
N.A.
N.A.
NIL
NIL

- 24 Appointment of common agency for share registry work,

Mr. Gautam Bharti Company Secretary Membership No. 50139 9883739330
ALP & Associates 8B, Middleton Street, Geetanjali Apartment, FL-1B, Kolkata- 700071 Phone : 033 4062 5287
Maheshwari Datamatics Pvt. Ltd. 23, R N Mukherjee Road, Kolkata – 700 001
NOT REQUIRED

- 25 Any other detail that auditor may like to provide

For, ALP & Associates
Chartered Accountants
FRN : 328740E

CA Mayur Agrawal
Partner
Membership No. 302458
UDIN 23302458BGSUKS1893

Place : Kolkata
Dated : 13/07/2023



8B, Middleton Street, Geetanjali Apartment, FL-1B, Kolkata - 700071 ✉ : Info@alpassociates.in

☎ : 033 4062 5287 📞 : +91 99033 49773, 98745 36626, 98363 35451, 90518 88581

❖ Kolkata ❖ Bihar ❖ Bengaluru ❖ Mumbai ❖ Dibrugarh ❖ Tinsukia