



MFL India Limited

CIN: L63040DL1981PLC012730

Contact No +91-11-32076767

E-Mail: helpdesk@mflindia.in

Website: www.mflindia.info

MFL /BSE/2023-24

Date: 21.10.2023

To
The Dy. General Manager,
Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400001:

Ref: Scrip Code No. 526622

Sub: Reconciliation of Share Capital Audit under Regulation 55(A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 55 (A) of the SEBI (Depositories and Participants) Regulation, 1996 as amended vide circular No. CIR/MRD/DP/30/2010 dated 6th September 2010, please find the enclosed herewith Reconciliation of Share Capital Audit Report for the quarter and half year ended **30th September, 2023**. Please take the above intimation on record and kindly acknowledge receipt.

Thanking you,

For MFL India Limited

For MFL India Limited

Name- Anil Thukral

Designation- Managing Director

DIN: 01168540

Address: H. No. G 504, Park View City,
Sector 48 Gurgaon 122001 Haryana

Registered & Corporate Office:

UG09, WellKing Towers, 94 #Main Market, Patparganj, Mayur Vihar
Phase-I, East Delhi, Delhi-110091, India

To,
The Board of Directors
M/s. MFL India Limited,
94/4, UG-F, UG-9 Village Patparganj,
New Delhi-110091

CERTIFICATE

Company Registration Number : L63040DL1981PLC012730
Authorized Capital : 37, 00, 00,000
ISIN Number : INE244C01020

We have examined the Register of Members, beneficiary details furnished by the Depositories and other records/ documents maintained by M/s MFL India Limited (hereinafter referred to as "the Company") and its Registrars and Share Transfer Agents, M/s Link Intime India Private Limited, for issuing this certificate, in accordance with Circular No. D&CC/FITTC/CIR-16/2002 dated December 31, 2002, issued by the Securities and Exchange Board of India.

In our opinion and to the best of our knowledge and according to the information and explanations given to us and based on such verification as considered necessary, we hereby certify that the information and data given in Annexure-A for the year ending **30th September, 2023** is as per the format provided to part-B of the letter of Stock Exchange (Annexure-II)

For Amit Agrawal & Associates
(Company Secretaries)



CS Amit Agrawal
Proprietor

FCS No. 5311, CP No. 3647
UDIN: F005311E001310681

Place: Delhi
Date: 14.10.2023

Reconciliation of Share Capital Audit

1	For Quarter Ended	30th September, 2023
2	ISIN	INE244C01020
3	Face Value	Rs. 1/- Each
4	Name of the Company	MFL INDIA LIMITED
5	Registered Office Address	94/4, UG-F, UG-9 Village Patparganj, Delhi - 110091
6	Correspondence Address	94/4, UG-F, UG-9 Village Patparganj, Delhi - 110091
7	Telephone & Fax Nos.	Tel. : 011-32076767
8	Email Address	mfdelhi81@gmail.com
9	Names of the Stock Exchanges where the Company's securities are listed	1. Bombay Stock Exchange Limited

	No. of Shares	% of Total issued Capital
10 Issued Equity Capital	36,02,92,000	100
11 Listed Capital	36,02,92,000	100

	No. of Shares	% of Total issued Capital
12 Held in dematerialized form in CDSL	24,92,14,660	69.17
13 Held in dematerialized form in NSDL	9,33,17,080	25.90
14 Physical	1,77,60,260	4.93

15 Total No. of shares (12+13+14)	36,02,92,000	100
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16 Reasons for difference if any, between (10&11), (10&15), (11&15)	Not Applicable
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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)

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



18	Register of Members is updated (Yes/No)	Yes
19	If not, updated upto which date Reference of Previous quarter with regard to excess dematerialized shares, if any	N.A
20	Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?	NIL
		Not Applicable

21 Mention 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	Nil	Nil	N.A
Pending for more than 21 days	Nil	Nil	N.A

22 Name, Telephone & Fax No. of the Compliance Officer of the Company

Mr. Anil Thukral
Managing Director
Tel: 8448366880

23 Name, Address, Tel. & Fax No., Regn. No. of the Auditor/Practising Company Secretary

Mr. Amit Agrawal
Amit Agrawal & Associates
Company Secretaries
H-63, Vijay Chowk, Laxmi Nagar
Delhi - 110 092
Tel.: 011-43019279
CP. 3647, M.No.-5311

24 Appointment of common agency for share registry work

M/s. Link Intime India Private Limited
Noble Heights 1st Floor, NH-2, C-1 Block
LSC, Near Savitri Market, Janakpuri, New
Delhi-110058

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

N.A

Date: 14.10.2023
Place: Delhi

