



Manglam Infra & Engineering Limited
(Formerly Known as Manglam Associates)

Date: July 30, 2025

To,
National Stock Exchange of India Ltd.,
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai 400 051

NSE SYMBOL: MIEL

Dear Sir/Madam,

Sub.: Reconciliation of Share Capital Audit Report for the quarter ended on June 30, 2025

Please find enclosed herewith the Reconciliation of Share Capital Audit Report for equity shares, for the quarter ended on June 30, 2025, issued by R.S. Shrivastava & Associates, Company Secretaries.

This report is submitted in compliance with Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 and Circular No. DCC/FITTC/CIR - 16/2002 dated December 31, 2002 (as amended) issued by the Securities and Exchange Board of India.

This is for your information and record.

Thanking You,

Yours Sincerely,
For MANGLAM INFRA & ENGINEERING LIMITED

Neha Jain
Company Secretary and Compliance Officer
Membership No. A60792

Encl: Reconciliation of Share Capital Audit Report

R.S. Shrivastava & Associates

||| **Company Secretaries** |||

C-15, BDA Colony, Shivaji Nagar, Bhopal - 462 016 (M.P.)
email : sahayrajcs@yahoo.com

R.S. Shrivastava
(B.Sc., B.L.S., ICAI, MBA, FCS)
M: 9303119842
Telefax: 0755 4321289

CERTIFICATE UNDER REGULATION 76(1) OF THE SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018

We have examined the Register of Members, beneficiary details given by the Depositories and other records/documents maintained by Registrar and Share Transfer Agent **BIGSHARE SERVICES PRIVATE LIMITED** on behalf of the Company **MANGLAM INFRA & ENGINEERING LIMITED** having its Registered Office at **H.NO.46 NIKHIL NESTLES, JATKHEDI HOSHANGABAD ROAD, BHOPAL-462026 MADHYA PRADESH, INDIA**, for issuing the Reconciliation of Share Capital Audit Report, in accordance with Regulation 76(1) of the SEBI (Depositories and Participants) Regulations, 2018.

According to the best of our knowledge and according to the information and explanation given to us, we hereby certify that the information stated in the attached Reconciliation of Share Capital Audit Report for the quarter ended June 30, 2025 is true and correct.

For **R S Shrivastava & Associates**

Place: BHOPAL
Date: 30/07/2025



Mem. No.: FCS-7482
CP-7832

UDIN: F007482G000896491

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT
(Pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulation, 2018)

1)	For Quarter Ended	JUNE 30, 2025					
2)	ISIN	INEOR3101011					
3)	Face Value	RS. 10/- EACH					
4)	Name of the Company	MANGLAM INFRA & ENGINEERING LIMITED					
5)	Registered Office Address	H.NO.46 NIKHIL NESTLES, JATKHEDI HOSHANGABAD ROAD, BHOPAL- 462026 MADHYA PRADESH, INDIA					
6)	Correspondence Address	H.NO.46 NIKHIL NESTLES, JATKHEDI HOSHANGABAD ROAD, BHOPAL- 462026 MADHYA PRADESH, INDIA					
7)	Telephone & Fax Nos.	Tel No : 0755 2569877 ; 0755 4289475					
8)	Email address	info@manglaminfra.com					
9)	Name of the Stock Exchange where the Company's securities are listed	NATIONAL STOCK EXCHANGE (SME)					
	Particulars	Number of Shares	% of Total Issued Capital				
10)	Issued Capital(No. Of Shares)	17596700	100.00%				
11)	Listed Capital (Exchange wise)	17596700	100.00%				
12)	Held in dematerialized form in CDSL.	15866700	90.17%				
13)	Held in dematerialized form in NSDL	1730000	09.83%				
14)	Physical	-	0.00%				
15)	Total No. of Shares (12+13+14)	17596700	100.00%				
16)	Reasons, for difference if any, between (10&11), (10 & 15), (11 & 15)	N.A.					
17)	Certifying the details of changes in share capital during the quarter under consideration as below						
	Particular	No. of Shares	Applied/Not Applied for Listing	Listed on Stock Exchanges	Whether Intimated To CDSL	Whether Intimated To NSDL	In-principle Appr. Pending From SE
18)	Register of Members is updated (Yes/No) If not, update upto which date			Yes			
19)	Reference of previous quarter with regards 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?			N.A.			
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						

