



# 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](http://www.modernmalleables.com) • E-mail : [sales@modernmalleables.com](mailto:sales@modernmalleables.com)



JAS-ANZ



M5000712ID

ISO 9001:2008 Registered company  
Certificate Number Q-MM-02.17.192

Date: 17-07-2024

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, 2024.

Thanking You,  
For, Modern Malleables Ltd.

Siddhishree Jhunjunwala  
Director

Encl: As above



# ALP & ASSOCIATES

Chartered Accountant

## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

- 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 2024
INE834C01028
Rs.1/- each
MODERN MALLEABLES LIMITED
53B, Mirza Ghalib Street, Kolkata- 700 016
53B, Mirza Ghalib Street, Kolkata- 700 016
(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 21 days and the total no. of requests pending beyond 21 days 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%
113163138	97.11%
0	0.00%
3361862	2.89%
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: 24302458BKBGFQ5265



Place : Kolkata  
Dated : 16/07/2024

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