

CS SANJEEV SHARMA
B.Com (Hons.), LL.B, FCS
PRACTISING COMPANY SECRETARY

Office & Residence:
958, Sector 2, Panchkula – 134 109
Tel: 0172-2576 761, 566 516
E.Mail: sanjeevrsharma@hotmail.com

RECONCILIATION OF SHARE CAPITAL AUDIT

As per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018

(Details should be certified by a Qualified Chartered Accountant or a Practising Company Secretary)

1. For Quarter ended **31-03-2024**
2. ISIN **INE310W01019**
3. Face Value **Rs. 10/-**
4. Name of the Company **MOLIND ENGINEERING LIMITED**
5. Registered Office Address **Cabin No. 3&4, Ground Floor, SCO No. 99
Sector 119, Balongi, Distt. S.A.S. Nagar,
Mohali-160055, Punjab**
6. Correspondence Address **Cabin No. 3&4, Ground Floor, SCO No. 99
Sector 119, Balongi, Distt. S.A.S. Nagar,
Mohali-160055, Punjab**
7. Telephone and Fax Nos. **0172-2260226**
8. Email Address **moielmhl@gmail.com**
9. Names of the Stock Exchanges where the Company's Securities are listed :
Metropolitan Stock Exchange of India Limited

10. Issued Capital

Number of shares	% of total Issued Capital
2535000	100
2535000	100
330835	13
1906209	75
297956	12

11. Listed Capital (Exchange wise)
(as per company records)

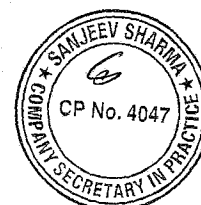
12. Held in dematerialized form in CDSL

13. Held in dematerialized form in NSDL

14. Physical

15. Total no. of shares (12+13+14)

2535000



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16. Reasons for difference if any, between (10&11), (10&15), (11&15)

NA

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-principal approval pending for SE (Specify names)
NA	NA	NA	NA	NA	NA	NA

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

18. Register of Members is updated (Yes / No)

YES

If not, updated up to which date

N/A

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. Mention the total no of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reason of delay

Total no. of Demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	NIL	NIL	NIL
Pending for more than 21 days	NIL	NIL	NIL

22. Name, Telephone & Fax no. of the Compliance Officer of the Co:

Mr. Sonu Parshad, Company Secretary & Compliance Officer
Mobile No. 7988894155

23. Name, Address, Telephone & Fax no., Registration no. of the certifying CS

Mr. Sanjeev Sharma, # 958, Sector 2, Panchkula-134109,



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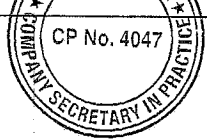
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Ph. 0172-2576761, FCS NO. 3789 AND CP NO. 4047

24. Appointment of common agency for share registry work -: YES

Name: Skyline Financial Services Private Limited,
Address: D-153A, 1st Floor, Okhla Industrial Area, Phase -1,
 New Delhi-110020

25. Any other detail that the CA/CS may like to provide (e.g. BIFR Company,
delisting from SE) NA

<p>Date: 12.04.2024 Place: Panchkula</p>	<div data-bbox="877 896 1037 985"></div> <div data-bbox="1133 761 1340 974"></div> <p>Sanjeev Sharma Company Secretary In Practice FCS No.-3789 C.P No.-4047 UDIN NO:F003789F000096607</p>
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