

# **MOLIND ENGINEERING LIMITED**

Cabin No. 3 & 4, Ground Floor, SCO No. 99  
Sector-119, Balongli Distt., S.A.S. Nagar  
Mohali-160055, Punjab (India)  
CIN No. L74110PB1960PLC008893

Date: 25.07.2025

To,  
Manager-Listing Compliance,  
**Metropolitan Stock Exchange of India Ltd.**  
Vibgyor Towers, 4<sup>th</sup> Floor, Plot No. C 62,  
G - Block, Opp. Trident Hotel,  
Bandra Kurla Complex, Bandra (E),  
Mumbai - 400098

**Symbol: MOLIND**


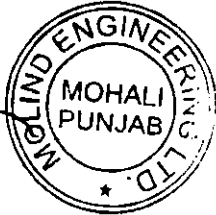
**Subject: Submission of Reconciliation of Share Capital Audit Report pursuant to regulation 76 of SEBI (Depositories & Participants) Regulations 2018**

Dear Sir,

Please find enclosed herewith reconciliation of share capital audit report for the quarter ended June 30, 2025 in compliance to regulation 76 of SEBI (Depositories & Participants) Regulations 2018.

Kindly take the same on your records.

For Molind Engineering Limited

**Bhupinder Singh**  
(Managing Director)  
DIN: 00176255  
Add: WZ 136-F F, Gali No. 7  
Shiv Nagar, Janakpuri, B-1,  
Delhi-110058

Encl: As stated above

**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 **30-06-2025**
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. **0172-5065320**
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
<b>2535000</b>	<b>100</b>
<b>2535000</b>	<b>100</b>
<b>331595</b>	<b>13</b>
<b>1906859</b>	<b>75</b>
<b>296546</b>	<b>12</b>

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

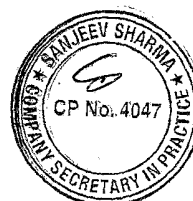
12. Held in dematerialized form in CDSL

13. Held in dematerialized form in NSDL

14. Physical

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

**2535000**



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**Tel: 0172-2576 761, 566 516**  
**E.Mail: sanjeevrsharma@hotmail.com**

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?

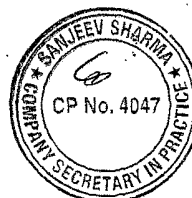
N/A

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. Shivam Karotiya, Company Secretary & Compliance Officer  
Mobile No. 9818989827



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

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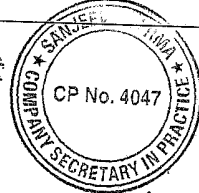
23. Name, Address, Telephone & Fax no., Registration no. of the certifying CS

**Mr. Sanjeev Sharma, # 958, Sector 2, Panchkula-134109,**  
**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:08.07.2025 Place: Panchkula</p>	<p> Sanjeev Sharma Company Secretary in Practice FCS No.-3789 C.P No.-4047 UDIN NO:F003789G000735564</p>
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