

**Date: January 27, 2025**

**To**  
**BSE Limited**  
P J Towers,  
Dalal Street,  
Mumbai – 400 001  
**Scrip Code: 544318**

**To**  
**The National Stock Exchange of India Limited**  
“Exchange Plaza”,  
Bandra – Kurla Complex,  
Bandra (E), Mumbai – 400 051  
**Scrip Code: MAMATA**

**Sub: Reconciliation of Share Capital Audit Report as per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018**

Dear Sir,

Please find enclosed the Reconciliation of Share Capital Audit Report as per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on December 31, 2024.

You are requested to take the same on your record.

Thanking You

Yours Faithfully,

**For, Mamata Machinery Limited**

**Madhuri Sharma**  
**Company Secretary & Compliance Officer**

**MAMATA MACHINERY LIMITED**

(Formerly Known as Mamata Machinery Private Limited)

Survey No.423/P, Sarkhej-Bavla Road, Moraiya, Tal: Sanand, Dist: Ahmedabad-382 213, Gujarat, India.

Phone : +91-2717-630800, E-mail : [info@mamata.com](mailto:info@mamata.com),

Website : <http://www.mamata.com> CIN - U29259GJ1979PLC003363





**Raval Mistry & Associates**  
**COMPANY SECRETARIES**

K-12, Kalpataru Flats Part-2,  
Mirambica High School Road,  
Naranpura, Ahmedabad -380013.  
Gujarat, India  
Phone : +91-79-27456876  
E-mail: csrma2019@gmail.com

**PRADIP MISTRY**  
B.Com.,LL.B.,CAIIB,FCS  
Mobile : +919879042715

**NIKUNJ RAVAL**  
B.Com.,LL.B.,CAIIB,ACMA,FCS  
Mobile : +919825383010

To,  
**The Board of Directors,**  
**Mamata Machinery Limited**  
Survey No. 423/P,  
Sarkhej - Bavla Highway,  
Moraiya, Tal. - Sanand,  
Gujarat, India, 382213

**Sub: Report on Reconciliation of Share Capital Audit Report of the Company for the quarter ended 31<sup>st</sup> December, 2024.**

We have examined the soft copy of Register of Members, beneficiary details furnished by the Depositories and other records maintained by **MAMATA MACHINERY LIMITED** (hereinafter referred to as 'the Company') and its Registrar and Share Transfer Agent for Electronic Connectivity, LINK INTIME INDIA PRIVATE LIMITED, for giving report in accordance with the Circular No. D&CC/FITIC/CIR-16/2002 December 31, 2002 issued by the Securities and Exchange Board of India ("SEBI") and Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 (as amended).

In my/our opinion and to the best of my/our knowledge and according to the information and explanations given to me/us and based on such verification as considered necessary, we hereby submit our report for the quarter ended 31<sup>st</sup> December, 2024 of the Company.

1	<b>For Quarter Ended</b>	:	31/12/2024													
2	<b>ISIN :</b>	:	INE0TO701015													
3	<b>Face Value :</b>	:	Rs.10/-													
4	<b>Name of the Company</b>	:	<b>MAMATA MACHINERY LIMITED</b>													
5	<b>Registered Office Address</b>	:	Survey No. 423/P, Sarkhej - Bavla Highway, Moraiya, Tal. - Sanand, Gujarat, India, 382213													
6	<b>Correspondence Address</b>	:	Survey No. 423/P, Sarkhej - Bavla Highway, Moraiya, Tal. - Sanand, Gujarat, India, 382213													
7	<b>Telephone &amp; Fax Nos.</b>	:	Phone : +91-2717-630800													
8	<b>Email Address</b>	:	cs@mamata.com													
9	<b>Names of the Stock Exchanges where the Company's securities are listed</b>	:	1. National Stock Exchange of India Limited (NSE) 2. BSE Limited (BSE)													
			<table border="1"><thead><tr><th></th><th>Number of shares</th><th>% of Total Issued Capital</th></tr></thead><tbody><tr><td>10</td><td>Issued Capital</td><td>:</td><td>24607800</td><td>100.00</td></tr><tr><td>11</td><td>Listed Capital (NSE &amp; BSE) (as per company records)</td><td>:</td><td>24607800</td><td>100.00</td></tr></tbody></table>		Number of shares	% of Total Issued Capital	10	Issued Capital	:	24607800	100.00	11	Listed Capital (NSE & BSE) (as per company records)	:	24607800	100.00
	Number of shares	% of Total Issued Capital														
10	Issued Capital	:	24607800	100.00												
11	Listed Capital (NSE & BSE) (as per company records)	:	24607800	100.00												



12	Held in dematerialised form in CDSL	:	20305252	82.52
13	Held in dematerialised form in NSDL	:	4302548	17.48
14	Physical	:	0	0.00
15	<b>Total No. of Shares (12+13+14)</b>		<u>24607800</u>	<u>100.00</u>
16	<b>Reasons for difference if any, between (10 &amp; 11) (11 &amp; 15) And (10 &amp; 15)</b>	:	Not applicable	
			Not applicable	
			Not applicable	

17 **Certifying the details of changes in shares 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-principle approval pending for SE (Specify Names)
Not applicable						

\* Rights, bonus, Preferential Issue, ESOPS, Amalgamation, Conversion, Buy Back, Capital Reduction, Forfeiture, any other (to specify)

18 **Register of Members is updated (Yes/No)** : Yes  
If not, updated upto which date :

19 **Reference to previous quarter with regard to excess dematerialized shares, if any.** : Nil

20 **Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?** : Not applicable

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 :**

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 Co.** : Ms. Madhuri Sharma  
Company Secretary and Compliance Officer  
Survey No. 423/P, Sarkhej - Bavla Highway,  
Moraiya, Tal. - Sanand, Gujarat, India 382213  
Phone : +91-2717-630800/801  
Email ID : cs@mamata.com

23 **Name, Address, Tel & Fax No., Regn. no. of the Auditor** : Mr. Nikunj N. Raval  
Raval Mistry and Associates  
Company Secretaries  
K-12, Kalpataru Flats, Mirambica Road, Naranpura,  
Ahmedabad – 380013  
Phone : +91-79-27456876  
Regn. No. CS No. FCS4730 COP No. CP 2333



- 24 **Appointment of common agency for share registry work** : LINK INTIME INDIA PRIVATE LIMITED  
C-101, 247 Park, LBS. Marg, Vikhroli (West),  
MUMBAI-400083  
Phone: +91-22-49186000  
Email: mumbai@linkintime.co.in
- 25 **Any other detail that the auditor may like provide** : The equity shares of the Company are listed on NSE  
and BSE on 27/12/2024

For and on behalf of  
Raval Mistry & Associates  
Practicing Company Secretaries

  
Nikunj Raval  
Partner  
Membership No.: 4730  
PCS.No.: 2333  
PR: 3665/2023  
UDIN: F004730F003788389

Place: Ahmedabad  
Date: 25<sup>th</sup> January 2025

