

**RECONCILIATION OF SHARE CAPITAL AUDIT**

1. For Quarter Ended : 31st March, 2022
2. ISIN : INE105E01011
3. Face Value : Rs.10/-
4. Name of the Company : McNally Sayaji Engineering Limited
5. Registered Office Address : Ecospace, Campus 2B,11F/12
Newtown,Rajarhat
Kolkata- 700 160
6. Correspondence Address : Ecospace, Campus 2B,11F/12
Newtown, Rajarhat,
Kolkata- 700160
7. Telephone : Telephone: (033) 4459 1212
8. E-mail Address : mse.corp@mbecl.co.in
Website: www.mcnallysayaji.com
9. Name of the Stock Exchanges where the Company's securities are listed : Metropolitan Stock Exchange of India Limited

	Number of Shares	% of Total Issued Capital
10 Issued Capital	12589273	
11. Listed Capital		
Metropolitan Stock Exchange of India Limited	8989273	71.40

12. Held in dematerialized form in CDSL : 603995 4.7977
13. Held in dematerialized form in NSDL : 8204478 65.1704
14. Physical : 3780800 30.0319
15. Total No. of Shares (12+13+14) : 12589273 100.0000



A. K. LABH

FCS, ACMA (ICAI), MBA, M.Com., ACSI (Lond)
DIM, DHRD, PGHDSM, DIRPM
Practising Company Secretary



A. K. LABH & Co.

Company Secretaries

40, Weston Street, 3rd Floor, Kolkata - 700 013

☎ (033) 2221-9381, Fax : (033) 2221-9381

Mobile : 98300-55689

e-mail : aklabh@aklabh.com / aklabhcs@gmail.com

Website : www.aklabh.com

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

(a) The Company has issued 18,00,000 equity shares of Rs.10/- each on 07.02.2018 post conversion of Compulsorily convertible Preference shares into Equity shares. However, these shares are not listed.

b) The Company has issued 18,00,000 equity shares of Rs.10/- each on 14.08.2018 post conversion of Compulsorily convertible Preference shares into Equity shares. However, these shares are not listed.

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	Whether intimated to CDSL	Whether intimated to NSDL	In-principal Approval Pending for stock exchanges
----- N I L -----						

18. Register of Members is updated : Yes

19. Reference of previous quarter with regards 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? : N.A.

21. Total no. of request, 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 cases	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.



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Website : www.aklabh.com

22. Name, Telephone & E-mail id of the Compliance Officer of the Company : Mr. Saikat Ghosh, Company Secretary
Tel: 91-033-4459 1212
Email: saikat.ghosh2@mbecl.co.in
23. Name, Address, Telephone, E-mail-id & Registration No. of the certifying CS : CS. Atul Kr. Labh
A. K. LABH & Co.
Company Secretaries
40, Weston Street, 3rd Floor,
Kolkata – 700 013
Tel: (033) 2221-9381 / 4063-0236
E-mail-id: aklabhcs@gmail.com
Registration No. : CP 3238
Website: www.aklabh.com
24. Appointment of Common Agency for Share Registry work, if yes, name & address of RTA : Maheshwari Datamatics (P) Ltd.
23, R.N. Mukherjee Road, 5th Floor,
Kolkata – 700 001
Tel: (033) 2243-5029/5809, 2248-2248
Fax: (033) 2248-4787
Email: mdpldc@yahoo.com
25. Any other detail : Nil

For A. K. LABH & CO.
Company Secretaries

(CS A. K. LABH)
Practising Company Secretary

FCS: 4848 / CP No. : 3238

UIN : S1999WB026800

PRCN: 1038/2020

UDIN: F004848D000072256



Place: Kolkata

Date: 11-04-2022

