



# **Mangal Steel Enterprises Ltd.**

Date : 30.04.2019

To,  
The Listing Department  
The Calcutta Stock Exchange Limited  
7, Lyons Range  
Kolkata- 700001

Dear Sir,

**Sub : Compliance under Regulation 55A of SEBI (Depositories and Participants )  
Regulation, 1996 for the quarter ended 31<sup>st</sup> March, 2019**

**Ref: Mangal Steel Enterprises Limited (Scrip Code: 23097)**

Kindly find enclosed herewith the Reconciliation of Share Capital Audit Report as certified by Mr. Aditya Kumar Daga, Practising Company Secretary, under Regulation 55A of SEBI (Depositories and Participants) Regulation, 1996 for the quarter ended 31<sup>st</sup> March, 2019.

The same is for your kind information and record.

Thanking You.

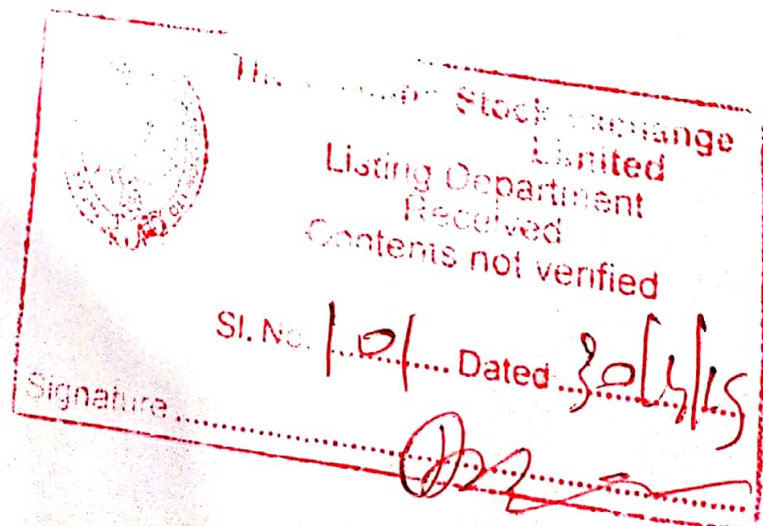
Yours faithfully,

**For MANGAL STEEL ENTERPRISES LIMITED**

*R. K. Sharmal*

**Compliance officer**

Encl : as above





For Quarter Ended

31st March, 2019

ISIN :

INE646E01014

Face Value :

10/- SHARE

Name of the Company

MANGAL STEEL ENTERPRISES LIMITED

Registered Office Address

248, G T ROAD, (N) SALKIA, HOWRAH - 711106

Correspondence Address

248, G T ROAD, (N) SALKIA, HOWRAH - 711106

Telephone & Fax Nos.

Tele No: (033) 2655-8331/8332/8333

Email address

accounts@steelmangal.com

Names of the Stock Exchanges where the company's securities are listed :

Calcutta Stock Exchange

Issued Capital

Number of Shares	% of Total Issued Capital.
4,95,000	100%

Listed Capital (Exchange-wise) (as per company records)

4,95,000	100%
----------	------

Held in dematerialised form in CDSL

NIL NIL

Held in dematerialised form in NSDL

NIL NIL

Physical

4,95,000 100%

Total No. of shares (12+13+14)

4,95,000

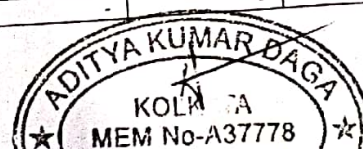
Reasons for difference if any, between (10&11), (10&15), (11&15) :

No Difference

Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Sl.No.	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 SE
<b>Increase -</b>							
1	Right Issue	NA	NA	NA	NA	NA	NA
2	Bonus Issue	NA	NA	NA	NA	NA	NA
3	Preferential Issue	NA	NA	NA	NA	NA	NA
4	Initial Public Offer	NA	NA	NA	NA	NA	NA
5	Re-issue of Forfeited Shares	NA	NA	NA	NA	NA	NA
6	Employee Stock Option exercised	NA	NA	NA	NA	NA	NA
7	Amalgamation/ Scheme of Arrangement	NA	NA	NA	NA	NA	NA
8	Conversion of Loans/Debentures	NA	NA	NA	NA	NA	NA
9	Any other ( to specify)	NA	NA	NA	NA	NA	NA
<b>Total (A)</b>							
Sl.No.	Particulars	No. of shares	Applied / Not Applied for de-Listing	Listed on Stock Exchanges (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-principal approval Pending for SE
<b>Decrease -</b>							
1	Right Issue	NA	NA	NA	NA	NA	NA
2	Bonus Issue	NA	NA	NA	NA	NA	NA
3	Preferential Issue	NA	NA	NA	NA	NA	NA
4	Initial Public Offer	NA	NA	NA	NA	NA	NA
5	Re-issue of Forfeited Shares	NA	NA	NA	NA	NA	NA
6	Employee Stock Option exercised	NA	NA	NA	NA	NA	NA
7	Amalgamation/Scheme of Arrangement	NA	NA	NA	NA	NA	NA
8	Conversion of Loans/Debentures	NA	NA	NA	NA	NA	NA
9	Any other ( to specify)	NA	NA	NA	NA	NA	NA
<b>Total (B)</b>							
<b>Net Increase/Decrease (A-B)</b>							

Certified to be True Copy





**Aditya Kumar Daga**  
Practising Company Secretary

E-4/5 Saltee Spacio, 1 Mall Road  
NagerBazar, Kolkata – 700 080  
E-mail : csadityadaga@rediffmail.com  
Mob : +91 9830811101

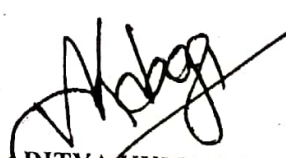
- 18 Register of Members is updated (Yes / No).  
If No, then Updated upto which date : YES
- 19 Reference of previous quarter with regards to excess dematerialised shares, if any. NOT APPLICABLE
- 20 Has the company resolved the matter mentioned in point no.19 above in the current quarter ? If not, reason why ? NOT APPLICABLE


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 reasons for delay :

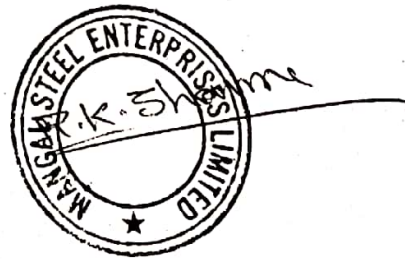
Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 Days	N/A	N/A	N/A
Pending for more than 21 days	N/A	N/A	N/A

- 22 Name, Telephone & Fax No. of the Compliance Officer of the Co. **MR. RAMESH SHARMA**  
TEL. NO. (033) 2655-8331/8332/8333
- 23 Name, Address, Tel. & Fax No., Regn. no. of the certifying CA/CS **ADITYA KUMAR DAGA ( C.P. NO. 14266)**  
E-4/5, SALTEE SPACIO, 1 MALL ROAD,  
KOLKATA - 700 080, WEST BENGAL, INDIA
- 24 Appointment of common agency for share registry work if yes (name & address) **NIL**
- 25 Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE) **NIL**

Date: 15.04.2019  
Place: Kolkata

  
**CS ADITYA KUMAR DAGA**  
C.P. NO. 14266  
MEM NO. A37778





**Certified to be True Copy**