



Mangal Steel Enterprises Ltd.

ofc

Date : 25.07.2019

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 30st June, 2019

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 30st June, 2019.

The same is for your kind information and record.

Thanking You.

Yours faithfully,

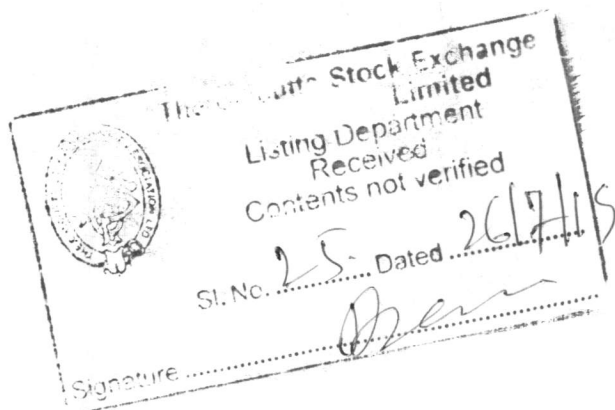
For MANGAL STEEL ENTERPRISES LIMITED

R.K. Shaw

Compliance officer



Encl : as above





RECONCILIATION OF SHARE CAPITAL AUDIT

| 1 | For Quarter Ended | 30th June, 2019 | | | | |
|------------------|--|---|------------------|----------------------------|----------|------|
| 2 | ISIN : | INE646E01014 | | | | |
| 3 | Face Value : | 10/- SHARE | | | | |
| 4 | Name of the Company | MANGAL STEEL ENTERPRISES LIMITED | | | | |
| 5 | Registered Office Address | 248, G T ROAD, SALKIA, HOWRAH - 711106 | | | | |
| 6 | Correspondence Address | 248, G T ROAD, SALKIA, HOWRAH - 711106 | | | | |
| 7 | Telephone & Fax Nos. | Tele No: (033) 2655-8331/8332/8333 | | | | |
| 8 | Email address | accounts@steelmangal.com | | | | |
| 9 | Names of the Stock Exchanges where the company's securities are listed : | Calcutta Stock Exchange | | | | |
| 10 | Issued Capital | <table border="1"> <tr> <th>Number of Shares</th> <th>% of Total Issued Capital.</th> </tr> <tr> <td>4,95,000</td> <td>100%</td> </tr> </table> | Number of Shares | % of Total Issued Capital. | 4,95,000 | 100% |
| Number of Shares | % of Total Issued Capital. | | | | | |
| 4,95,000 | 100% | | | | | |
| 11 | Listed Capital (Exchange e-wise) (as per company records) | <table border="1"> <tr> <td>4,95,000</td> <td>100%</td> </tr> </table> | 4,95,000 | 100% | | |
| 4,95,000 | 100% | | | | | |
| 12 | Held in dematerialised form in CDSL | <table border="1"> <tr> <td>NIL</td> <td>NIL</td> </tr> </table> | NIL | NIL | | |
| NIL | NIL | | | | | |
| 13 | Held in dematerialised form in NSDL | <table border="1"> <tr> <td>NIL</td> <td>NIL</td> </tr> </table> | NIL | NIL | | |
| NIL | NIL | | | | | |
| 14 | Physical | <table border="1"> <tr> <td>4,95,000</td> <td>100%</td> </tr> </table> | 4,95,000 | 100% | | |
| 4,95,000 | 100% | | | | | |
| 15 | Total No. of shares (12+13+14) | 4,95,000 | | | | |
| 16 | Reasons for difference if any, between (10&11), (10&15), (11&15) : | No Difference | | | | |

17 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 |
|------------------------------------|-------------------------------------|---------------|-----------------------------------|---------------------------|---------------------------|---------------------------|--------------------------------------|
| Increase - | | | | | | | |
| 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 |
| Total (A) | | - | - | - | - | - | - |
| Decrease - | | | | | | | |
| 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 |
| Total (B) | | - | - | - | - | - | - |
| Net Increase/Decrease (A-B) | | - | - | - | - | - | - |





ADITYA KUMAR DAGA
COMPANY SECRETARIES

E-4/5, Saltee Spacio, 1, Mall Road, Nager Bazar, Kolkata-700080
E-mail : csadityadaga@rediffmail.com ■ Phone : 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: 15.07.2019
Place: Kolkata


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

