

Mangal Steel Enterprises Ltd.

Date: 24.07.2020

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

Dear Sir,

Sub: Submission of Reconciliation of Share Capital Audit Report for the First Quarter ended 30th June, 2020

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

Kindly find enclosed herewith the Reconciliation of Share Capital Audit Report as certified by Mr. Puppala Doleswar Rao, Practising Company Secretary, under Regulation 76 of SEBI (Depositories and Participants) Regulation, 2018 for the First Quarter / Year ended 30th June, 2020.

The same is for your kind information and record.

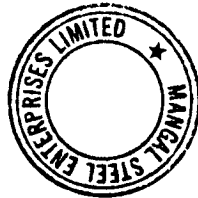
Thanking You.

Yours faithfully,

For MANGAL STEEL ENTERPRISES LIMITED



SARITA SHAW
Company Secretary



Encl : as above



P D RAO & ASSOCIATES

Company Secretaries

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

(Pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018)

1.	For Quarter Ended:	30 th June 2020					
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. :	(033)2655-8331/18332/8333					
8.	Email address:	accounts@steelmangal.com					
9.	Names of the Stock Exchanges where the company's securities are listed:	Calcutta Stock Exchange					
		No. of Shares		% of Total issued Capital			
10.	Issued Capital:	495000		100%			
11.	Listed Capital (Exchange-wise) (as per company records):	495000		100%			
12.	Held in dematerialised form in CDSL:	NIL		NIL			
13.	Held in dematerialised form in NSDL:	NIL		NIL			
14.	Physical:	495000		100%			
15.	Total No. of shares (12+13+14) :	495000					
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	NIL					
SI No.	Particulars***	No. of Shares	Applied/ Not Applied for Listing	Listed on Stock exchange (Specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In Principal approval pending for SE
NIL	Not Applicable	NIL	NIL	NIL	NIL	NIL	NIL
*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any Other (to specify)							
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.	Mrs Sarita Shaw Tel No. (033) 2655-8331		
23.	Name, Address, Tel. & Fax No., Regn. no. of the certifying CA/CS	Puppala Doleswar Rao (C P. No - 14385) Tel No. +91 9732549778, Saltee Plaza, Room No.-1B, 6 th Floor, Nagerbazar, Kolkata-700080		
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		

P D Rao & Associates
Practising Company Secretaries



P. D. Rao

Place: Kolkata
Date: 22-07-2020

Signature :
Name : CS Puppala Doleswar Rao
(Proprietor)

Mem No. : A38387
COP No : 14385
ICSI UDIN: A038387B000481398

Note: Due to lockdown on account of COVID-19 Pandemic, we could not carry out the physical visit to the registered office of the Company for verification of data. The certificate is based on inputs received from the Company.