



MFL India Limited

CIN: L63040DL1981PLC012730

Contact No +91-11-32076767

E-Mail: helpdesk@mflindia.in

Website: www.mflindia.com

MFL /BSE/2021-22

Date: 20.07.2021

To
The Dy. General Manager,
Department of Corporate Services
The Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400001:

Ref: Scrip Code No. 526622

Sub: Reconciliation of Share Capital Audit under Regulation 55(A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 55 (A) of the SEBI (Depositories and Participants) Regulation, 1996 as amended vide circular No. CIR/MRD/DP/30/2010 dated 6th September, 2010, Please find the enclosed herewith Reconciliation of Share Capital Audit Report for the quarter and financial year ended **30th June, 2021** Please take the above intimation on record and kindly acknowledge receipt.

Thanking you,

For MFL India Limited

For MFL India Limited

Name- Anil Thukral

Designation- Managing Director

DIN: 01168540

Address: H. No. G 504, Park View City,
Sector 48 Gurgaon 122001 Haryana

Registered & Corporate Office:

UG09, WellKing Towers.94 #MainMarket.Patparganj.Mayur Vihar
Phase-I, East Delhi.Delhi-110091, India

To,
The Board of Directors
M/s. MFL India Limited,
94/4, UG-F, UG-9 Village Patparganj,
New Delhi-110091

CERTIFICATE


Company Registration Number : L63040DL1981PLC012730
Authorized Capital : 37, 00, 00,000
ISIN Number : INE244C01020

We have examined the Register of Members, beneficiary details furnished by the Depositories and other records/ documents maintained by M/s MFL India Limited (hereinafter referred to as "the Company") and its Registrars and Share Transfer Agents, M/s Link Intime India Private Limited, for issuing this certificate, in accordance with Circular No. D&CC/FITTC/CIR-16/2002 dated December 31, 2002 issued by the Securities and Exchange Board of India.

In our opinion and to the best of our knowledge and according to the information and explanations given to us and based on such verification as considered necessary, we hereby certify that the information and data given in Annexure-A for the quarter and year ending **30th June, 2021** is as per the format provided to part-B of the letter of Stock Exchange (Annexure-II)

For Amit Agrawal & Associates
(Company Secretaries)




CS Amit Agrawal
Proprietor

FCS No. 5311, CP No. 3647
UDIN: F005311C000660207

Place: Delhi
Date: 20.07.2021

Reconciliation of Share Capital Audit

1	For Quarter Ended	30 th June, 2021
2	ISIN	INE244C01012
3	Face Value	Rs. 1/- Each
4	Name of the Company	MFL India Limited
5	Registered Office Address	94/4, UG-F, UG-9 Village Patparganj, Delhi - 110091
6	Correspondence Address	94/4, UG-F, UG-9 Village Patparganj, Delhi - 110091
7	Telephone & Fax Nos.	Tel. : 011-32076767
8	Email Address	Mfldelhi81@gmail.com
9	Names of the Stock Exchanges where the Company's securities are listed	1. Bombay Stock Exchange Limited

		No. of Shares	% of Total issued Capital
10	Issued Equity Capital	36,02,92,000	100
11	Listed Capital	36,02,92,000	100

		No. of Shares	% of Total issued Capital
12	Held in dematerialized form in CDSL	10,03,68,676	27.86
13	Held in dematerialized form in NSDL	24,21,62,064	67.21
14	Physical	1,77,61,260	4.93

15	Total No. of shares (12+13+14)	36,02,92,000	100
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16	Reasons for difference if any, between (10&11), (10&15), (11&15)	Not Applicable
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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 (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. appr. Pending for SE (Specify Names)

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify)



18	Register of Members is updated (Yes/No)	Yes
	If not, updated upto which date	N.A
19	Reference of 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 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	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 Company	Ms. Kanika Gangal Company Secretary Tel:
23	Name, Address, Tel. & Fax No., Regn. No. of the Auditor/Practising Company Secretary	Mr. Amit Agrawal Amit Agrawal & Associates Company Secretaries H-63, Vijay Chowk, Laxmi Nagar Delhi – 110 092 Tel.: 011-22024525 CP. 3647, M.No.-5311
24	Appointment of common agency for share registry work	M/s. Link Intime India Private Limited Noble Heights 1st Floor, NH-2, C-1 Block LSC, Near Savitri Market, Janakpuri, New Delhi-110058
25	Any other details that the auditor may like to provide (e.g. BIFR company, delisting from SE, company changed its name etc.)	N.A

Date: 20.07.2021

Place: Delhi

