



**MFL India Limited**

CIN: L63040DL1981PLC012730

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**MFL /BSE/2023-24**

**Date: 21.04.2023**

To  
The Dy. General Manager,  
Department of Corporate Services  
BSE 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 6<sup>th</sup> September 2010, please find the enclosed herewith Reconciliation of Share Capital Audit Report for the year ended **31<sup>st</sup> March, 2023**. Please take the above intimation on record and kindly acknowledge receipt.

Thanking you,

For MFL India Limited  
For MFL India Limited  
Name- Anil Thakral  
Designation- Managing Director  
DIN: 01168540 Director  
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 year ending **31<sup>st</sup> March, 2023** is as per the format provided to part-B of the letter of Stock Exchange (Annexure-II)

**For Amit Agrawal & Associates**  
(Company Secretaries)



*[Handwritten Signature]*

Amit Agrawal  
Proprietor

FCS No. 5311, CP No. 3647  
UDIN: F005311E000118523

Place: Delhi  
Date: 17.04.2023

## Reconciliation of Share Capital Audit

1	For Quarter Ended	31 <sup>st</sup> March, 2023
2	ISIN	INE244C01012
3	Face Value	Rs. 1/- Each
4	Name of the Company	MFL INDIA LIMITED

18	Register of Members is updated (Yes/No)	Yes
19	If not, updated upto which date Reference of Previous quarter with regard to excess dematerialized shares, if any	N.A
20	Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?	NIL
		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

Mr. Anil Thukral  
Managing Director  
Tel: 8448366880

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: 17.04.2023

Place: Delhi

