

<b>RECONCILIATION OF SHARE CAPITAL AUDIT</b>			
Scrip code*	512153		
NSE Symbol	NOT LISTED		
MSEI Symbol	NOT LISTED		
ISIN	INE808W01012		
Whether company has CIN	Yes		
CIN Number	L51900MH1985PLC034994		
Name of the company*	M LAKHANSI INDUSTRIES LIMITED (FORMERLY KNOWN AS SPECULAR MARKETING AND FINANCING LIMITED)		
<b>Registered office address</b>			
Registered office address*	505 Churchgate Chambers, 5 New Marine Lines, Mumbai City		
Registered office state*	Maharashtra		
Registered office city*	Mumbai		
Registered office district*	Mumbai		
Registered office pin code*	400020		
Registered office contact number*	ISD Code*	STD Code*	Number*
	011	022	22620722
Registered office fax		022	49186060
Registered office country*	INDIA		
Registered office website	www.m.lakhamsi.com		
Registered office email	equity@m.lakhamsi.com		
<b>Correspondence address</b>			
Same as above	Yes		
Correspondence address	505 Churchgate Chambers, 5 New Marine Lines, Mumbai City		
Correspondence state	Maharashtra		
Correspondence city	Mumbai		

Correspondence district	Mumbai		
Correspondence pin code	400020		
Correspondence contact number	ISD Code	STD Code	Number
	011	022	22620722
Correspondence fax		022	49186060
Correspondence country	INDIA		
Correspondence email	equity@m.lakhamsi.com		
Reporting quarter*	31-03-2023		
Face value*	10		

<b>Stock Exchange Details :</b>	<b>Name of stock Exchange</b>	<b>Listed Capital</b>	<b>% Of total issued capital</b>
Name of other stock exchanges where the company's securities are listed	BSE Ltd	5936000	100
Remarks			

<b>Capital Details :</b>		
	Number of shares	% Of total issued capital
Issued capital*	5936000	
Listed capital (BSE) (As per company records)*	5936000	100
Held in dematerialised form in CDSL*	726425	12.24
Held in dematerialised form in NSDL*	4931675	83.08
Physical*	277900	4.68
Total no.of shares*	5936000	100
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

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

Whether changes during the quarter*	No
-------------------------------------	----

Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	NIL
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

<b>Mentioned 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</b>			
Total no.of demat requests	No.of requests*	No.of shares*	Reasons for delay
Confirmed after 21 days*	0	0	0
Pending for more than 21 days*	0	0	0
Remarks			

<b>Compliance Officer Details</b>	
Whether Compliance officer appointed	Yes
Whether Qualified Company Secretary is Compliance Officer *	Yes
Name of the compliance officer*	POOJA
PAN of the compliance officer*	DJWPP0372J
Date of Appointment	18-05-2021
Designation*	Company Secretary cum Compliance Officer
Membership Nos	ACS 54271
Mobile no.*	9818873451
Fax no.	
E-mail id*	cspooja2015@gmail.com
Whether any change in Compliance Officer during the previous 2 quarters*	No
Whether the previous Compliance Officer was Qualified Company Secretary *	

<b>Whether the previous Compliance Officer was Qualified Company Secretary *</b>		
Previous Compliance Officer Name		
PAN of the previous compliance officer*		
Membership Nos		
Date of Appointment		
Date of Cessation		

<b>Date of Appointment</b>	
CA/CS/CMA*	Company secretary
Name of certifying auditor*	Vikas Kumar Verma
Date of issue of report*	13-04-2023
Address*	B-502, Statesman House, 148, Barakhamba Road
City*	New Delhi
Pincode*	110001
Contact no.*	91-9953573236
Fax no.	-
Email	service@vvanda.com
Membership no.*	9192
Firms registration number of audit firm	P2012DE081400
Name of the firm*	Vikas Verma & Associates
COP number*	10786
<b>Name of the firm*</b>	
Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI	
Name of RTA	Link Intime India Private Limited
SEBI registration no.	
Address	C 101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai
State	Maharashtra
City	Mumbai
Pincode	400083
Contact no.	022-49186270

Fax number of RTA	022-49186060
E-mail id	mumbai@linkintime.co.in
Website Address	www.linkintime.co.in
Whether any change in Registrar and Share Transfer Agents *	No
Previous Registrar and Share Transfer Agents Name	
Date of Cessation	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	