



505, Churchgate Chambers, 5 New Marine Lines,  
Mumbai – 400 020. India.

Tel: (91 22) 2262 0722 / 24 | Fax: (91 22) 2262 0706

Email: info@m.lakhamshi.com | www.m.lakhamshi.com

CIN : L51900MH1985PLC034994

Government Recognised Export House

Date: 11<sup>th</sup> October, 2023

To,  
The Manager  
The BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai,  
Maharashtra- 400001

Company Symbol: MLINDLTD  
Scrip Code: 512153

Dear Sir/Madam,

**Subject: Quarterly Compliance- Reconciliation of Share Capital Audit Report for the quarter and half-year ended September 30, 2023**

**Ref: Disclosure under Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018**

We are submitting herewith the copy of Reconciliation of Share Capital Audit Report for the Quarter and half-year ended September 30, 2023 pursuant to SEBI Circular No. D&CC/FITTC/CIR-16/2002 dated 31.12.2002, No. CIR/MRD/DP/30/2010 dated September 06, 2010.

This is for your information and records.

Thanking you,

Yours faithfully,

For and on behalf of  
M Lakhamshi Industries Limited  
(Formerly known as Specular Marketing & Financing Limited)

MALLIKA  
SANJIV  
SAWLA  
Mallika Sanjiv Sawla  
Director & CFO  
DIN: 01943285

Digitally signed by  
MALLIKA SANJIV SAWLA  
Date: 2023.10.11 12:56:06  
+05'30'

Encl.: As above



To,  
The Board of Directors,  
M Lakhamsi Industries Limited  
(Formerly Known as Specular Marketing and Financing Limited)  
505 Churchgate Chambers, 5 New Marine Lines,  
Mumbai, Mumbai City, Maharashtra - 400020, India

**CERTIFICATE**  
**RECONCILIATION OF SHARE CAPITAL AUDIT**

(As per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018)

We have examined the records/information and documents maintained and provided by the Registrar and Transfer Agent for issuing the Reconciliation of Shares Capital Audit Report, in our Opinion and to the best of our information and according to the explanations given to us by the Company and on verification of necessary documents, we certify the details stated below:

- |  |   |
|--|---|
| 1. Quarter Ended   | September 30, 2023  |
| 2. ISIN  | INE808W01012  |
| 3. Face Value  | 10/- each   |
| 4. Name of the Company   | M Lakhamsi Industries Limited<br>(Formerly Known as Specular Marketing and Financing Limited) |
| 5. Registered Office Address   | 505 Churchgate Chambers, 5 New Marine Lines, Mumbai,<br>Mumbai City, MH-400020                |
| 6. Correspondence Address  | 505 Churchgate Chambers, 5 New Marine Lines, Mumbai,<br>Mumbai City, MH-400020                |
| 7. Telephone & Fax Nos.  | 022-22620722  |
| 8. E-mail address  | <a href="mailto:equity@m.lakhamsi.com">equity@m.lakhamsi.com</a>                              |
| 9. Names of the Stock Exchanges where the Company's securities are listed: |   |
| a) BSE Limited   |   |

Sl. No.	Particulars	Number of shares	% of Total Issued Capital
10.	Issued Capital	5936000	100%
11.	Listed Capital (Exchange wise) a) BSE Limited	5936000	100%
12.	Held in dematerialized form in CDSL	741475	12.49%
13.	Held in dematerialized form in NSDL	4916625	82.83%
14.	Physical	277900	4.68%
15.	<b>Total No. of Shares (12+13+14)</b>	<b>5936000</b>	<b>100%</b>

Office Address:- B-502, 5<sup>th</sup> Floor, Statesman House, 148, Barakhamba Road, New Delhi – 110001

Firm Registration No:- P2012DE081400, Udyog Aadhaar Number:- DL03D0019626

GST No.:- 07AAOFV2342L1ZR, Peer Review Certificate No.899/2020

Off. No.:- 011 43029809, +91 9953573236

Website:- [www.vanda.com](http://www.vanda.com)

16. Reasons for difference if any, between: (10&11), (10&15), (11&15):-

-----NA-----

17. Details of changes in share capital during the quarter under consideration as per Table below:

SI. No .	Particulars	No. of Shares	Applied/ Not Applied for Listing	Listed on Stock Exchanges	Whether intimated to NSDL	Whether intimated to CDSL	In-principal approval pending for SE
1.	<b>Increase -</b> Rights Issue						
2.	Bonus Issue						
3.	Preferential Issue						
4.	Initial Public Offer						
5.	Re-issue of Forfeited Shares						
6.	Employee Stock Option exercised	-----	-----	-----N.A.-----	-----	-----	-----
7.	Amalgamation/ Scheme of Arrangement	--		-			
8.	Conversion of Loans /Debentures Any other (to specify)						
	<b>Total (A)</b>	-	-	-	-	-	-
SI. No .	Particulars	No. of Shares	Applied /Not Applied for de-Listing	Delisted on stock exchanges	Extinguished by NSDL	Extinguished by CDSL	In-principal approval pending for SE
10.	<b>Decrease-</b> Buy-back						
11.	Capital Reduction						
12.	Forfeiture						
13.	Amalgamation/ Scheme of Arrangement	-----	-----	-----N.A.-----	-----	-----	-----
14.	Any other (to specify)			-	-		
	<b>Total (B)</b>	-	-	-	-	-	-

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	<b>Net Increase / Decrease (A-B)</b>	-	-	-	-	-	-
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18. Register of Members is updated (Yes/No):

**Yes**

19. Reference of previous quarter with regards to excess dematerialization of shares: **NA**

20. Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? **NA**

21. Total number 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 requests</b>	<b>No. of requests</b>	<b>No. of shares</b>	<b>Reasons for delay</b>
Confirmed after 21 days	Nil	Nil	Not Applicable
Pending for more than 21 days	Nil	Nil	Not Applicable

22. Name, Telephone & Fax No. of the Compliance Officer of the Company.

<b>Name and Membership No.</b>	<b>Telephone</b>	<b>Fax No.</b>
Pooja M. No. A54271	022-22620722	-

23. Name, Address, Telephone & Fax No., Registration no. of the Auditor:

<b>Name</b>	<b>Address</b>	<b>Tel. No.</b>	<b>Fax No.</b>	<b>Registration No.</b>
Vikas Kumar Verma	Vikas Verma & Associates Company Secretaries B-502, Statesman House 148, Barakhamba Road New Delhi-110001	011-43029809	--	P2012DE081400

24. Common Agency for share registry work :

<b>Name</b>	Link Intime India Private Limited
<b>Address:</b>	C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai-400083

25. Any other detail that the Auditor may like to provide:

-----N.A.-----

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Firm Registration No:- **P2012DE081400**, Udyog Aadhaar Number:- **DL03D0019626**

GST No.:- **07AAOFV2342L1ZR**, Peer Review Certificate No.**899/2020**

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**Vikas Verma & Associates,  
Company Secretaries**



**For & on behalf of  
Vikas Verma & Associates  
Company Secretaries  
FRN: P2012DE081400**

VIKAS KUMAR VERMA  
Digitally signed by  
VIKAS KUMAR VERMA  
Date: 2023.10.11  
11:26:03 +05'30'

**Vikas Kumar Verma  
Managing Partner  
M. No.: F9192  
C.P. No.: 10786**

**Date: - 11.10.2023  
Place: - New Delhi  
UDIN: -F009192E001253479**

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