



MAHALAXMI
SEAMLESS LIMITED

Mahalaxmi Seamless Limited

(ISO/TS 16949-2009 & ISO9001-2008 CERTIFIED)

54/A, Virwani Industrial Estate, Near Western Express Highway, Goregaon (East), Mumbai-400063.(INDIA).

Tel: 022-65013491/65013493/. Fax: 022-67048987, Email: enquiry@mahatubes.com, Website: www.mahalaxmitubes.com

30th July, 2019.

To,
The Secretary,
BSE Limited,
25th Floor, P.J. Towers, Dalal Street,
Fort, Mumbai : 400 001.

Respected Sir,

Sub: Reconciliation of Share Capital Audit Report - Quarter ended June 30, 2019

Pursuant to Circular No. D&CC/FITTC/CIR - 16/2002 dated December 31, 2002 and Regulation 55A of SEBI (Depositories & Participants) Regulations, 1996, we are enclosing herewith the Reconciliation of Share Capital Audit Report issued by CS Mrs. Neelakshee R. Marathe, Practicing Company Secretary for the quarter ended on June 30, 2019.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For Mahalaxmi Seamless Limited

MADHAV PRASAD JALAN
MANAGING DIRECTOR
DIN NO.: 00217236



Add: Office No. 61, Ground Floor,
Goyal Trade Centre, Opp. HDFC Bank
Near Sona Talkies, Shantivan,
Borivali (East), Mumbai-400066
Mobile No. 9619866220,
E-mail: nschaukar@yahoo.co.in

RECONCILIATION OF SHARE CAPITAL AUDIT (Separate for each ISIN)

- 1 For Quarter Ended : 30th June, 2019
- 2 ISIN : INE 257F01017
- 3 Face Value : Rs. 10/- Per Share.
- 4 Name of Company : MAHALAXMI SEAMLESS LIMITED
- 5 Registered Office Address : PIPENAGAR (SUKELI)
VIA NAGOTHANE TALUKA
ROHA DIST RAIGAD, Pin 402126
- 6 Correspondence Address : A/54, Virwani Indl.
Estate Premises,
Western Express
highway, Goregaon
(E), Mumbai:400063
- 7 Telephone & Fax No : 022 66013493
- 8 E mail Address : vivekjalan@mahatube.com
- 9 Names of the Stock Exchanges where the company's securities are listed : Bombay Stock Exchange Ltd.

Number of shares	% of total issued capital
5290700	100%
5281400	99.82%
1950432	36.93%
2819558	53.39%
511410	9.68%
5281400	100.00%

- 10 Issued Capital : 5290700 100%
- 11 Listed Capital(Exchange-Wise) : 5281400 99.82%
- (as per company records)
- 12 Held in Dematerialized form in CDSL : 1950432 36.93%
- 13 Held in Dematerialized form in NSDL : 2819558 53.39%
- 14 Physical : 511410 9.68%
- 15 Total No. of Share (12+13+14) : 5281400 100.00%
- 16 Reasons for difference if any, between : **Yes,**
: **Reason for Difference in Point No. 10 & 11 and Point No. 10 & 15 are mentioned below**
(10&11), (10&15), (11&15):
However, Issued share capital of 52,90,700 equity shares of Rs. 10/- each aggregating to Rs. 5,29,07,000/-. Out of this issued share capital. 18,600 equity shares are partly paid up i.e. Rs. 5/- per share aggregating to Rs. 93,000/-. Company has started the process of updating the paid-up share capital on BSE Portal for reflecting forfeiture of shares.

17 Certifying the details of changes in the 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
None	N.A.	N.A.	N.A.	N.A.	N.A.

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

- 18 Register of Members is (Yes/No) : Yes up to 30.06.2019
If not, updated upto which date
- 19 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 ? N.A.
- 21 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 None

Total No. of demat Requests	No. Of Requests	No. Of Shares	Reasons for delay
Confirmed after 21 days	Nil	Nil	Nil
Pending for more than 21 days	Nil	Nil	Nil

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

Ms. Bindu Gupta
Tel No.: 022 6601 3493

23 Name, Address, Tel & Fax No. Regn., No. of the Auditor :

Neelakshee R. Marthe & Co.,
Office No. 61, Ground Floor,
Goyal Trade Centre, Opp. HDFC
Bank, Near Sona Talkies, Shantivan,
Borivali (East), Mumbai - 400 066.
Contact No.: +91 97698 86220

24 Appointment of common agency for share registry work :
If yes (name & address)

ADROIT CORPORATE SERVICES
PRIVATE LIMITED
19, Jaferbhoy Industrial Estate, 1st Floor,
Makwana Road, Marol Naka, Andheri
(East), Mumbai 400059

25 Any other detail that the auditor may like to provide :
(E.g. BIFR company, delisting from SE, company changed its name etc.)

None

For NEELAKSHEE R. MARATHE & CO.
G S. Mrs. Neelakshee R. Marathe & Co.
Company Secretaries

Date: 30th July, 2019
Place: Mumbai

Mrs. Neelakshee R. Marathe Proprietor
Proprietor
Membership No. 24007
COP No. 9983
Membership No. 24007
COP No. 9983