



halaxmi 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

28th April, 2020.

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 March 31st 2020

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 March 31st 2020.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For Mahalaxmi Seamless Limited

Vivek Madhuprasad Jalan

Director

DIN:00114795

RECONCILIATION OF SHARE CAPITAL AUDIT (Separate for each ISIN)			
1	For Quarter Ended	:	31 st March, 2020
2	ISIN	:	INE257F01017
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, MAHARASHTRA 402126, INDIA
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
10	Issued Capital	:	5281400 100%
11	Listed Capital(Exchange-Wise) (as per company records)	:	5281400 100%
12	Held in Dematerialized form in CDSL	:	1965833 37.22%
13	Held in Dematerialized form in NSDL	:	2814157 53.28%
14	Physical	:	501410 9.49%
15	Total No. of Share (12+13+14)	:	5281400 100.00%
16	Reasons for difference if any, between (10&11), (10&15), (11&15):	:	No N.A.

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 updated (Yes/No) If not, updated upto which date				:	Yes up to 31.03.2020
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.:					Mr. Madhavprasad Jalan Tel No.: 022 6601 3493
23	Name, Address, Tel & Fax No. Regn., No. of the Auditor :					Neelakshee R. Marthe & Co., Office No. 1, Plot No. 59, Jeevan Bungalow, Shrikrishna Nagar, Near Chogle High School, Borivali (East), Mumbai - 400 066. Contact No.: +91 97698 86220
24	Appointment of common agency for share registry work :					Adroit Corporate Services Private Limited
	If yes (name & address)					19/20, Jaferbhoy Industrial Estate, Marol Naka, Marol, Andheri (East), Mumbai

Neelakshee R. Marathe & Co.
Practicing Company Secretaries

Add: Office No. 1, Plot No. 59,
Jeevan Bungalow,
Near Chogle High School,
Shrikrishna Nagar, Borivali (East)
Mumbai- 400 066.
Mobile No.:9619866220
E-mail ID: nschaukar@yahoo.co.in

		400059, Maharashtra, India
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. Company Secretaries OF NEELAKSHEE R. MARATHE & CO. C S Mrs. Neelakshee R. Marathe <i>Neelakshee R. Marathe</i> Proprietor Mrs. Neelakshee R. Marathe Membership No. 24007 COP No. 9983
	Date: 23 RD April, 2020 Place: Mumbai	Proprietor Membership No. 24007 COP No. 9983
		UDIN: A024007B000-174773