



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

27th January, 2020.

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 December 31st, 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 December 31st, 2019.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For Mahalaxmi Seamless Limited

MADHAVPRASAD JALAN
MANAGING DIRECTOR
DIN NO.: 00217236



Add: Office No. 1, Plot No. 59,
Jeevan Bungalow, Shrikrishna Nagar,
Near Chougale High School,
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	:	31 st December, 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.
10	Issued Capital	:	
11	Listed Capital(Exchange-Wise) (as per company records)	:	
12	Held in Dematerialized form in CDSL	:	
13	Held in Dematerialized form in NSDL	:	
14	Physical	:	
15	Total No. of Share (12+13+14)	:	
16	Reasons for difference if any, between (10&11), (10&15), (11&15):	:	No

Number of shares	% of total issued capital
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5281400 100%

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1963448 37.18%

2816042 53.32%

501910 9.50%

5281400 100.00%

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- 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 31.12.2019
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.:

Mr. Madhav Prasad 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
Chougale High School,
Borivali (East), Mumbai - 400 066.
Contact No.: +91 97698 86220

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Mobile No. 9619866220,
E-mail: nschaukar@yahoo.co.in

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

Date: 27th January, 2020
Place: Mumbai

For Neelakshee R. Marathe & Co.
Company Secretaries

**For NEELAKSHEE R. MARATHE & CO.
C S Mrs. Neelakshee R. Marathe**

N. Marathe
**Membership No. 24007 Proprietor
COP No. 9983**

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

UDIN: A024007B000100556