



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: 022-40033190/. Fax: 022-67048987, Email: enquiry@mahatubes.com, Website: www.mahatubes.com

27th January, 2021.

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 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 December 31st 2020.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For Mahalaxmi Seamless Limited


Vivek Madhavprasad Jalan
Director
DIN:00114795



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

RECONCILIATION OF SHARE CAPITAL AUDIT (Separate for each ISIN)			
1	For Quarter Ended	:	31 st December, 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@mahatubes.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	:	1990166 37.68%
13	Held in Dematerialized form in NSDL	:	2789924 52.83%
14	Physical	:	501310 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.

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

Neelakshee R. Marathe

Proprietor
Membership No.24007
COP No. 9983

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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 updated (Yes/No)				:	Yes up to
If not, updated upto which date					31.12.2020
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.:				Ms. Palak Salecha Contact Number: +919828131408 Tel No.:	
23 Name, Address, Tel & Fax No. Regn., No. of the Auditor :				Neelakshee R. Marathe & Co., Office No. 1, Plot No. 59, Jeevan Bungalow, Shrikrishna Nagar, Near Chogle High School, Borivali (East), Mumbai - 400 066. Contact No.: +91 9619866220	
24 Appointment of common agency for share registry work :				Adroit Corporate Services Private Limited	

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

Neelakshee R. Marathe

Membership No. 24007 Proprietor
COP No. 9983

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	If yes (name & address)	19/20, Jaferbhoy Industrial Estate, Marol Naka, Marol, Andheri (East), Mumbai 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 or NEELAKSHEE R. MARATHE & CO. C S Mrs. Neelakshee R. Marathe <i>Neelakshee R. Marathe</i> Membership No.24007 Proprietor COP No. 9983 Mrs. Neelakshee R. Marathe
	Date: 27 th January, 2021 Place: Mumbai	Proprietor Membership No. 24007 COP No. 9983
		UDIN: A024007B002256699