



SEAMLESS LIMITED

Head Office

CIN:L27108MH1991PLC061347

30th October, 2014

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

Respected Sir,

**Sub: Submission of Reconciliation Of Share Capital Audit for the quarter ended
September 30, 2014.**

With reference to the above-referred captioned subject, we are enclosing herewith Reconciliation of Share Capital Audit as received from a Company Secretary in Whole-time in Practice for the quarter ended September 30, 2014.

Kindly find the same in order.

Thanking You,

Yours faithfully,

For **MAHALAXMI SEAMLESS LIMITED**

DIRECTOR/ COMPLIANCE OFFICER



Encl: a/a

CC:

To,

1)The Secretary,
The Madras Stock Exchange Limited
Exchange Building ,Post Box No.183,
11,2nd Line Beach,Chennai-600 001

2)The Secretary,
The Ahmedabad Stock Exchange Ltd
Kamdhenu Complex, Opp Sahajanand College,
Panjarapole, Ambawadi,
Ahmedabad 380015.



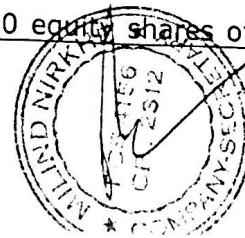


MILIND NIRKHE & ASSOCIATES COMPANY SECRETARIES

15, B, LAXMI RATAN CHS LTD, PLOT NO 229,
OPP. KARNATAKA SANGHA HALL,
MOGAL LANE, MAHIM, MUMBAI-400016.
EMAIL: milind_nirkhe@yahoo.com, milindsoffice@gmail.com
Tele Fax: +91-22-2422 1007

RECONCILIATION OF SHARE CAPITAL AUDIT

1	For Quarter ended	30/09/2014	
2	ISIN	INE257F01017	
3	Face value	Rs.10/- per share	
4	Name of the Company	MAHALAXMI SEAMLESS LIMITED	
5	Registered Office Address	Pipenagar (Sukeli) Via: Nagothane, Tal. Roha, Dist. Raigad- 402 126, Maharashtra	
6	Correspondence Address	A/54, Virwani Indl. Estate Premises, Western Express Highway, Goregaon (E), Mumbai: 400 063.	
7	Telephone & fax Nos. (Correspondence Add)	022 6601 3493	
8	Email address	vivekjalan@mahatubes.com	
9	Name of the Stock Exchanges where the company's securities are listed:	BSE Ltd. Ahmedabad Stock Exchange Limited Madras Stock Exchange Limited	
		No. of shares	% of Total Issued capital
10	Issued Capital (a) (a) Equity Capital	5281400	100
11	Listed Capital (In All Exchanges mentioned above)	5281400	100
12	Held in dematerialized form in CDSL (only Equity shares)	1873045	35.46
13	Held in dematerialized form in NSDL (only Equity shares)	2870045	54.34
14	Physical (only Equity shares)	538310	10.20
15	Total No. of shares (12+13+14)	5281400	100
16	Reasons for difference if any, between (10&11) & (11&15) There is no difference between (10 & 11) & (11 & 15). However, out of paid up share capital of 52,81,400 equity shares of Rs.10/-		



each aggregating to Rs.5,28,14,000/- on 18,600 equity shares are partly paid up i.e.Rs.5/- per share aggregating to Rs.93,000/-

17 Certifying the details of changes in share capital during the quarter under consideration as per Table below:
**
{Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify)}

Particulars **	No. of shares	Applied / Not applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	Trading . Appr. Received from BSE (Specify names)
NIL	NIL	NIL	NIL	NIL	NIL	NIL

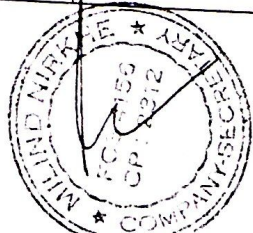
18 Register of members is updated (Yes/ No) if not, updated up to which date **Yes Up to 30th September, 2014.**

19 Reference of previous quarter with regards to excess dematerialized shares, if any NIL

20 Has the Company resolved the matter mentioned in Point 19 above in 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:

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	NIL	NIL	N.A.
Pending for more than 21 days	NIL	NIL	N.A.



22	Name, Telephone & Fax No. of the Compliance Officer of the Co.:	Mr. Madhav Prasad Jalan Tel. Nos. : 022 6601 3493
23	Name, Address, Tel. & Fax No. Regn no. of the Auditor :	MILIND NIRKHE PROPRITOR M/s.Milind Nirkhe & Associates, Company Secretaries, FCS No.4156- CP No.:2312 Off: 15/B, LAXMI RATAN CHS LTD, PLOT NO 229, OPP. KARNATAKA SANGHA HALL ,MOGAL LANE, MAHIM, MUMBAI-400016 Tele Fax: +91-22-2422 1007
24	Appointment of common agency for share registry work, if yes, name and address :	ADROIT CORPORATE SERVICES PRIVATE LIMITED 19, Jaferbhoy Industrial Estate, 1 st Floor, Makwana Road, Marol Naka, Andheri - (E), Mumbai - 400 059. Tel Nos. : 022 2859 0942
25	Any other detail that the auditor may like to provide. (eg. BIFR company, delisting from SE, company changed its name etc.) NIL	NIL

Place: Mumbai
Date: 27/10/2014

For: M/s Milind Nirkhe & Associates
Company Secretaries

Proprietor
CP NO. 2312
Membership No: 4156