



MAHALAXMI
SEAMLESS LIMITED

Mahalaxmi Seamless Ltd.

54A, Virwani Industrial Estate, Western Express Highway, Goregaon (East), Mumbai-400063, INDIA
Tel: 022-40033190 mail: accountsho@mahatubes.com, Website : www.mahatubes.com

12th January, 2022

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

Sub: Reconciliation of Share Capital Audit Report - Quarter ended December 31st, 2021

Respected Sir,

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, 2021.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For Mahalaxmi Seamless Limited


DIRECTOR



RECONCILIATION OF SHARE CAPITAL AUDIT (Separate for each ISIN)						
1	For Quarter Ended	:	31 st December, 2021			
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	:		2053540	38.88%	
13	Held in Dematerialized form in NSDL	:		2727050	51.63%	
14	Physical	:		500810	9.48%	
15	Total No. of Shares (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	Whether intimated to CDSL	Whether intimated to NSDL

For NEELAKSHEE R. MARATHE & CO.
C S Mrs. Neelakshee R. Marathe
N. Marathe
Membership No. 24007 Proprietor
COP No. 9983

				(Specify Names)		
	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 up to which date				:	Yes up to 31.12.2021
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 - 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 Tel No.: 9828131408	
23	Name, Address, Tel & Fax No. Regn., No. of the Auditor :				Neelakshee R. Marathe & Co., Office No. 214, Goyal Trade Centre, Shantivan, Borivali (East), Mumbai - 400 066. Contact No.: +91 96198 66220	
24	Appointment of common agency for share registry work : If yes (name & address)				Adroit Corporate Services Private Limited 19-20, Jaferbhoy Industrial Estate, Makwana Road, Marol Naka, 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.
C S Mrs. Neelakshee R. Marathe

N. Marathe

Proprietor

Membership No. 24007
COP No. 9983

Neelakshee R. Marathe & Co.
Practicing Company Secretaries

Add: Office No. 214, Goyal Trade
Center, Shantivan, Borivali (East)
Mumbai- 400 066.
Mobile No.:9619866220
E-mail ID: nschaukar@yahoo.co.in

	For Neelakshee R. Marathe & Co.
	Company Secretaries
Date: 12th January, 2022 Place: Mumbai	For NEELAKSHEE R. MARATHE & CO. C S Mrs. Neelakshee R. Marathe <i>N. Marathe</i> Membership No. 24007 Proprietor COP No. 9983 CS Mrs. Neelakshee R. Marathe
	Proprietor
	Membership No. 24007
	COP No. 9983
	UDIN: A024007C002138130