



MILIND NIRKHE & ASSOCIATES COMPANY SECRETARIES

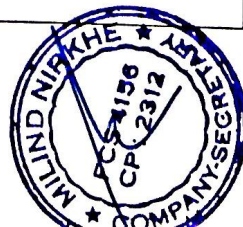
15,B, LAXMI RATAN CHS LTD, PLOT NO 229,
OPP. KARNATAKA SANGHA HALL,
MOGAL LANE, MAHIM, MUMBAI-400016.
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RECONCILIATION OF SHARE CAPITAL AUDIT

1	For Quarter ended	30/09/2013	
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	
11	Listed Capital (In All Exchanges mentioned above)	5281400	100
12	Held in dematerialized form in CDSL (only Equity shares)	1852815	35.08
13	Held in dematerialized form in NSDL (only Equity shares)	2848765	53.94
14	Physical (only Equity shares)	579820	10.98
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, 2013.		
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 days	21	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: 22/10/2013

For: M/s Milind Nirkhe & Associates
Company Secretaries



[Signature]
Proprietor
CP NO: 2312
Membership No: 4156