

Date: January 08, 2026

To

BSE Limited

P J Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code: 544318

To

The National Stock Exchange of India Limited

“Exchange Plaza”,
Bandra – Kurla Complex,
Bandra (E), Mumbai – 400 051
Scrip Code: MAMATA

Sub: Reconciliation of Share Capital Audit Report as per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018

Dear Sir,

Please find enclosed the Reconciliation of Share Capital Audit Report as per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on December 31, 2025.

You are requested to take the same on your record.

Thanking You

Yours Faithfully,

For, Mamata Machinery Limited

Madhuri Sharma

Company Secretary & Compliance Officer

Encl.:A/a



Raval Mistry & Associates

COMPANY SECRETARIES

K-12, Kalpataru Flats Part-2,
Mirambica High School Road,
Naranpura, Ahmedabad -380013.
Gujarat, India
Phone : +91-79-27456876
E-mail: csrma2019@gmail.com

PRADIP MISTRY

B.Com.,LL.B.,CAIIB,FCS
Mobile : +919879042715

NIKUNJ RAVAL

B.Com.,LL.B.,CAIIB,ACMA,FCS
Mobile : +919825383010

To,
The Board of Directors,
Mamata Machinery Limited
Survey No. 423/P,
Sarkhej - Bavla Highway,
Moraiya, Tal. - Sanand,
Gujarat, India, 382213

Sub: Reconciliation of Share Capital Audit Report of the Company for the quarter ended 31st December, 2025.

We have examined the soft copy of Register of Members, beneficiary details furnished by the Depositories and other records maintained by **MAMATA MACHINERY LIMITED (CIN: L29259GJ1979PLC003363)** (hereinafter referred to as 'the Company') and its Registrar and Share Transfer Agent for Electronic Connectivity, **MUFG Intime India Private Limited** (Formerly known as Link Intime India Private Limited), for giving report in accordance with the Circular No. D&CC/FITIC/CIR-16/2002 December 31, 2002 issued by the Securities and Exchange Board of India ("SEBI") and Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 (as amended).

In our opinion and to the best of our knowledge and according to the information and explanations given to us and based on such verification as considered necessary, we hereby submit our report for the quarter ended **31st December, 2025** of the Company.

1

For Quarter Ended

:

31/12/2025

2

ISIN :

:

INE0T0701015

3

Face Value :

:

Rs.10/-

4

Name of the Company

:

MAMATA MACHINERY LIMITED

5

Registered Office Address

:

Survey No. 423/P, Sarkhej - Bavla Highway,
Moraiya, Tal. - Sanand, Gujarat, India, 382213

6

Correspondence Address

:

Survey No. 423/P, Sarkhej - Bavla Highway,
Moraiya, Tal. - Sanand, Gujarat, India, 382213

7

Telephone & Fax Nos.

:

Phone : +91-2717-630800

8

Email Address

:

investor@mamata.com

9

Names of the Stock Exchanges where the Company's securities are listed

:

1. National Stock Exchange of India Limited (NSE)
2. BSE Limited (BSE)

Number of shares	% of Total Issued Capital
24607800	100.00
24607800	100.00

10

Issued Capital

:

24607800

100.00

11

Listed Capital (NSE & BSE)

:

24607800

100.00



12	Held in dematerialised form in CDSL	:	20663620	83.97
13	Held in dematerialised form in NSDL	:	3944180	16.03
14	Physical	:	0	0.00
15	Total No. of Shares (12+13+14)		24607800	100.00
16	Reasons for difference if any, between (10 & 11) (11 & 15) And (10 & 15)	:	Not applicable Not applicable Not applicable	

17 Certifying the details of changes in shares 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	In principle approval pending for SE (Specify Names)
Not applicable						

* Rights, bonus, Preferential Issue, ESOPS, Amalgamation, Conversion, Buy Back, Capital Reduction, Forfeiture, any other (to specify)

18 Register of Members is updated (Yes/No) : Yes
If not, updated upto which date : Not applicable

19 Reference to previous quarter with regard to excess dematerialized shares, if any. : Nil

20 Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why? : Not applicable

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	Not applicable
Pending for more than 21 days	Nil	Nil	Not applicable

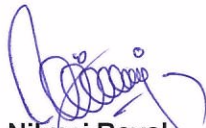
22 Name, Telephone & Fax No. of the Compliance Officer of the Co. : Ms. Madhuri Sharma
Company Secretary and Compliance Officer
Survey No. 423/P, Sarkhej - Bavla Highway,
Moraiya, Tal. - Sanand, Gujarat, India 382213
Phone : +91-2717-630800/801
Email ID : investor@mamata.com

23 Name, Address, Tel & Fax No., Regn. no. of the Auditor : Mr. Nikunj N. Raval
Raval Mistry and Associates
Company Secretaries
K-12, Kalpataru Flats, Mirambica Road, Naranpura,
Ahmedabad - 380013
Phone : +91-79-27456876
Regn. No. CS No. FCS4730 COP No. CP 2333



- 24 Appointment of common agency for share registry work : **MUFG Intime India Private Limited**
(Formerly known as Link Intime India Private Limited)
C-101, 247 Park, LBS. Marg, Vikhroli (West),
MUMBAI-400083
Phone: +91-22-49186000
Email: mumbai@in.mpms.mufg.com
- 25 Any other detail that the auditor may like provide : -----

For and on behalf of
Raval Mistry & Associates
Practicing Company Secretaries



Nikunj Raval
Partner
Membership No.: 4730
PCS No.: 2333
PR: 3665/2023
UDIN: F004730G003195555

Place: Ahmedabad
Date: 8th January, 2026

