

**Date: October 17, 2025**

**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 September 30, 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 30<sup>th</sup> September, 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 30<sup>th</sup> September, 2025 of the Company.

1 For Quarter Ended : 30/09/2025

2 ISIN : : INE0TO701015

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

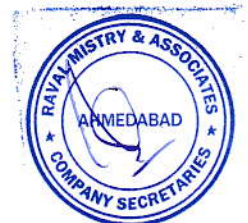
8 Email Address : investor@mamata.com

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              | : | 20996860       | 85.33  |
|    |                                                  |   | 0              |        |
| 13 | Held in dematerialised form in NSDL              | : | 3610940        | 14.67  |
| 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) | : | Not applicable |        |
|    | (11& 15) And                                     |   | Not applicable |        |
|    | (10 & 15)                                        |   | 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.mufig.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: F004730G001586409

Place: Ahmedabad  
Date: 16<sup>th</sup> October 2025

