



Certificate Ref. No:-2023-24/000588

To,
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata-700001

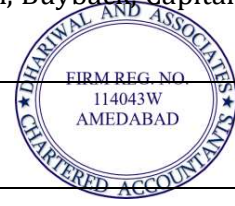
CAPITAL RECONCILIATION STATEMENT

1.	For Quarter Ended	31.12.2023		
2.	ISIN	INE921X01011		
3.	Face value	Rs.10/-		
4.	Name of the Company	Marudhar Industries Limited		
5.	Registered Office Address	610-611, GIDC, Phase IV, Vatva Industrial Estate, Vatva, Ahmedabad-382445, Gujarat		
6.	Correspondence Address	610-611, GIDC, Phase IV, Vatva Industrial Estate, Vatva, Ahmedabad-382445, Gujarat		
7.	Telephone & Fax Nos.	079-40231818		
8.	Email address	Marudhar.cs@gmail.com		
9.	Names of the Stock Exchanges where the Company's securities are listed :	The Calcutta Stock Exchange Limited		
10.	Issued Capital	Number of Shares	% of Total Capital	
		Equity 1,02,27,625	100 %	
11.	Listed Capital Exchange wise	The Calcutta Stock Exchange Limited	2,45,000	2.40%
12.	Held in dematerialized form in CDSL	31,250	0.31%	
13.	Held in dematerialized form in NSDL	1,01,03,625	98.78%	
14.	Physical	92,750	0.91%	
15.	Total No of Shares (12 + 13 + 14)	1,02,27,625	100 %	
16.	Reasons for difference if any, between (10&15), (11&15)	Share issue in amalgamation and bonus is not listed on Calcutta Stock Exchange.		

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below

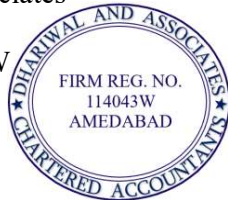
Particulars **	No. of shares	Applied/Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. Appr. Pending for SE (Specify Names)
Nil	Nil	Nil	Nil	Nil	Nil	Nil

** Rights, Bonus, Preferential Issue, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, any other (to specify).



18.	Register of Members is undated (Yes/No) If not, updated upto which date	Yes		
19.	Reference of previous quarter with regards to excess dematerialized shares, if any. Register of Members is undated (Yes/No) If not, updated upto which date	NOT APPLICABLE		
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 :	NIL		
	Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
	Confirmed after 21 days	Nil	--	--
	Pending for more than 21 days	Nil	--	--
22.	Name, Telephone & Fax No. of the Compliance Officer of the Co	Mr. Aziz Gohil Company Secretary PH : 079- 40231818 EMAIL : marudhar.cs@gmail.com		
23.	Name, Address, Telephone & Fax No. Regd. No. of the Chartered Accountant.	Dhariwal & Associates Chartered Accountants Email: trdhariwal@gmail.com		
24.	Appointment of common agency for the share registry work	Not Applicable		
25.	Any other detail that the auditor may like to provide.	Not Applicable		

For, Dhariwal and Associates
Chartered Accountants
Firm Reg. No. 114043W



Date: 08-01-2024
Place: Ahmedabad

Tekraj Dhariwal
Partner
M. No. 044680
UDIN: 24044680BKEBPE3077