



Gourmet | Exotic | Chilled | Frozen

MagSon Retail & Distribution Limited

(Formerly known as

MagSon Retail & Distribution Private Limited)

506, Akshar Square, Near Page One Restaurant, Sandesh Press Road, Vastrapur, Ahmedabad - 380054. Gujarat (India).

Tel.: +91-79-40059000 | email : info@magson.in | www.magson.in | CIN: L74999GJ2018PLC105533

Date: October 26, 2024

To,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex
Bandra East, Mumbai – 400051

Dear Sir/Ma'am,

Sub: Submission of Reconciliation of Share Capital Audit Report for the Quarter ended on September 30, 2024.

Ref: Magson Retail and Distribution Limited (Symbol: MAGSON), Series: SM

With reference to the Captioned Subject, please find here with enclosed Reconciliation of Share Capital Audit Report of the Company for the quarter ended on September 30, 2024.

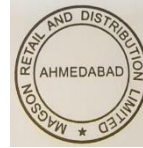
Please take on your record and oblige us.

Thanking You

Yours faithfully,

For, Magson Retail and Distribution Limited

Rajesh Emmanuel Francis
Managing Director
DIN: 08299619



Place: Ahmedabad

Enclosure: As above



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT AS PER REGULATION 76 OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018.

1.	For Quarter Ended	:	SEPTEMBER 30, 2024				
2.	ISIN	:	INE001S01012				
3.	Face Value	:	RS. 10/- EACH				
4.	Name of the Company	:	MAGSON RETAIL AND DISTRIBUTION LIMITED CIN: L74999GJ2018PLC105533				
5.	Registered Office Address	:	OFFICE NO. 506, AKSHAR SQUARE, NEAR PAGE ONE HOTEL, SANDESH PRESS ROAD, VASTRAPUR, BODAKDEV, AHMEDABAD, AHMADABAD CITY, GUJARAT, INDIA, 380054.				
6.	Correspondence Address	:	OFFICE NO. 506, AKSHAR SQUARE, NEAR PAGE ONE HOTEL, SANDESH PRESS ROAD, VASTRAPUR, BODAKDEV, AHMEDABAD, AHMADABAD CITY, GUJARAT, INDIA, 380054.				
7.	Telephone	:	079-40059000				
8.	Email address	:	cs@magson.in				
9.	Names of the Stock Exchange where the Company's securities are listed	:	NATIONAL STOCK EXCHANGE OF INDIA LIMITED (NSE), EMERGE NSE SME PLATFORM				
			Number of Equity Shares	% of Total Issued Equity Share Capital			
10.	Issued Capital	:	78,50,000	100%			
11.	Listed Capital (Exchange wise)	:	78,50,000	100%			
12.	Held in Dematerialized form in CDSL	:	10,86,000	13.83%			
13.	Held in Dematerialized form in NSDL	:	67,64,000	86.17%			
14.	Physical	:	--	--			
15.	Total No. of shares (12+13+14)	:	78,50,000	100%			
16.	Reasons for difference if any between (10 & 11) & (11& 15) & (10 & 15)	:	N.A.				
17.	Certifying the details of change in share capital during the quarter under consideration as per Table Below						
	Particulars	No. of shares	Applied/ Not Applied for listing	Listed on Stock Exchange (Specify Name)	Whether intimated to CDSL	Whether intimated to NSDL	In-prince appr. Pending for SE (Specify names)
	NA	NA	NA	NA	NA	NA	NA
18.	Register of Members is updated (Yes / No) If not, updated up to which date	:	YES				

Kunal Sharma





19.	Reference of previous quarter with regards to excess dematerialized shares, if any.	:	N.A.
20.	Has the company resolved the matter mentioned in point No. 19 above in the 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
Confirmed after 21 days		NIL	NIL
Pending for more than 21 days		NIL	NIL
22.	Name, Telephone & Fax No. of the Compliance Officer of the Co.	:	CS Atula Jagdishbhai Patel (upto 05th September 2024) +91 79 40059000
23.	Name, Address, Tel. & Regn. No. of the Auditor.	:	CS. Kunal Sharma Practicing Company Secretary 501-502, Skylar, Near Shalin Bungalows, Corporate Road, Prahladnagar, Satellite, Ahmedabad - 380015, Tel: +91 9173430216 Email: cskunalsharma@gmail.com M. No: FCS 10329 CP. No: 12987 PR No: 1933/2022
24.	Appointment of common agency for shares registry work, if any.	:	Bigshare Services Pvt Ltd E-3 Ansa Industrial Estatesaki Vihar Road Sakinaka, Mumbai-400072, Maharashtra, India Tel: +91 22 6263 8200 Email.: bssshd@bigshareonline.com
25.	Any other details that the auditor may like to provide. NA		



Kunal Sharma

Digitally signed by Kunal Sharma
DN: c=IN, o=Personal, postalCode=380051,
1=Ahmedabad, st=Gujarat, street=H-703,
Kevlora Urabana Ghuma, Ghuma, Gujarat
India - 380050, 8/H Flora Iwara, 11B-42246,
2, S.A. 200-1240070766eedeeedee04040405554
5bc60111beedee777cb0f16695150a,
serialNumber=2744605aaf0eeaa1000611c208
0a9200e986f88623e33ceef1b548255deee,
email=cskunalsharma@gmail.com, cn=Kunal
Sharma

Date: 25/10/2024 Place: Ahmedabad UDIN: F010329F001754467	CS. Kunal Sharma M. No: FCS 10329 CP. No: 12987 PR No: 1933/2022
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