

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: January 27, 2025

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 December 31, 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 December 31, 2024.

Please take on your record and oblige us.

Thanking You

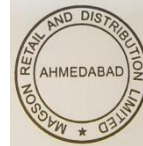
Yours faithfully,

For, Magson Retail and Distribution Limited

Himani Thakkar
Company Secretary
& Compliance Officer
Mem No.: A71150

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	:	31ST DECEMBER, 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	:	10,54,000	13.43%			
13.	Held in Dematerialized form in NSDL	:	67,96,000	86.57%			
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				
19.	Reference of previous quarter with regards to excess dematerialized shares, if any.	:	N.A.				



Kunal
Sharma



Kunal Sharma
CS. Kunal Sharma
M. No: FCS 10329
CP. No: 12987
PR No: 1933/2022

Date: 25/01/2025
Place: Ahmedabad
UDIN: F010329F003788741