



To,

Date: 10<sup>th</sup> January, 2025

The Manager (Listing),  
National Stock Exchange of India Ltd  
Exchange Plaza, 5th Floor,  
Plot No C/1, G Block,

Bandra-Kurla Complex,  
Bandra (E), Mumbai 400 051  
Company's symbol: MCL

Dear Sir/Madam,

**Sub: Reconciliation of Share Capital Audit Report for the quarter ended December 31, 2024.**

Please find enclosed the Reconciliation of Share Capital Audit Report for Equity Shares (fully paid-up), for the quarter ended December 31, 2024. The report has been signed by Mr. Ranjit Kumar Singh., Practicing Company Secretaries.

This report is submitted in compliance with Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018. This is for your information and records. You are requested to take the same on your records.

Thanking you.

Yours faithfully,

For Madhav Copper Limited



**Sneha Langaliya**  
Company Secretary & Compliance Officer



**RECONCILIATION OF SHARE CAPITAL AUDIT**

[As per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018]

1	For the Quarter ended	:	31 <sup>st</sup> December, 2024
2	ISIN	:	INE813V01022
3	Face Value	:	Equity Shares of Rs. 5/- each
4	Name of the Company	:	Madhav Copper Limited
5	Registered Office Address	:	Plot No.2107/D, Office No.203, 2nd Floor D & I Excelus, Waghawadi Road Bhavnagar-364001
6	Correspondence Address	:	Plot No.2107/D, Office No.203, 2nd Floor D & I Excelus, Waghawadi Road Bhavnagar-364001
7	Telephone Nos.	:	+91-278-2221034
	Fax No.	:	-
8	E- mail Address	:	mcopper2013@gmail.com
9	Name of the Stock Exchange where the Company's securities are listed	:	National Stock Exchange of India Limited (NSE)

		No. of Shares	% of Total issued Capital
10	Issued Capital	2,71,42,800	100.00
11	Listed Capital (on NSE)	2,71,42,800	100.00
12	Held in dematerialized form in CDSL	1,29,56,221	47.73
13	Held in dematerialized form in NSDL	1,41,86,575	52.27
14	Physical	4	0.00
15	Total No. of shares (12+13+14)	2,71,42,800	100.00

16	Reasons for difference, if any, between (10 & 11), (10 & 15), (11 & 15)	:	N.A.				
17	Certifying the details of changes in Shares capital during the quarter under consideration as per below:						
	Particulars	No. of Shares	Applied/ Not Applied for listing	Listed on Stock Exchange	Whether intimated to CDSL	Whether intimated to NSDL	In Prin. Appr. Pending for SE
	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.



- 18 Register of members is updated : Yes  
(Yes/ No)
- 19 Reference of previous quarter with : Nil  
regard to excess dematerialized  
shares, if any.
- 20 Has the Company resolved the : N.A.  
matter mentioned in point no. 19  
above in the current quarter? If  
not, reasons why?
- 21 Mention the total no. of requests, if any, confirmed after 21 days and the total no. of  
request pending beyond 21 days with the reasons for delay:

Total No. of Demat request	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	NIL	NIL	NIL
Pending for more than 21 days	NIL	NIL	NIL

- 22 Name, Telephone & Fax No. of the : Sneha Langaliya  
Compliance Officer of the Company Company Secretary  
+91-278-3001034. (M- 9426502115)  
Fax: - ---  
Email- cs@madhavcopper.com
- 23 Name, Address, Tel. & Fax. No., : RANJIT & ASSOCIATES,  
Regn. No. of the Auditor Ranjit Kumar Singh  
Company Secretaries  
C-203, Ved Residency-II,  
Waghodia Road, Vadodara- 390 019  
(M) +91 9033909685  
COP. No. : 23646

24	Appointment of Common Agency for share registry work (Name & Address)	:	Bigshare Services Pvt. Ltd S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri East, Mumbai, Maharashtra - 400093 Tel. No. : +91-22-6263 8200 +91-22-6263 8299
25	Any other, details that the auditor may like to provide (e.g. BIFR Company, delisting from SE, Company changed its name etc.)	:	Nil

While Certifying above, we have examined the relevant records, registers of the Company as provided to us and relied upon the information & explanations furnished to us which to the best of our knowledge and belief were necessary for the purpose of this certificate.

Place: Vadodara  
Date: 09/01/2025



For Ranjit & Associates  
Company Secretaries

*Ranjit Kumar Singh*

Ranjit Kumar Singh  
Proprietor  
Membership No: F12564  
COP No.: 23646  
UDIN: F012564F003628374  
Peer Review No.: 5750/2024