

Date: 7th January, 2025

To,
National Stock Exchange of India Limited
5th Floor, Exchange Plaza
Bandra Kurla Complex
Bandra (East),
Mumbai - 400051

NSE SYMBOL: MANDEEP

Dear Sir/Madam,

Subject: Reconciliation of Share Capital Audit Report for Quarter ended December 31st, 2024.

Dear Sir,

Please find enclosed the Reconciliation of Share Capital Audit Report for Equity Shares, for the quarter ended December 31, 2024. The report has been signed by Mr. Sumit Bajaj (Proprietor) of Sumit Bajaj & Associates, 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.

Yours faithfully,
For Mandeep Auto Industries Limited

GURPAL
SINGH BEDI

Digitally signed by
GURPAL SINGH BEDI
Date: 2025.01.07
15:44:02 +05'30'

Gurpal Singh Bedi
Managing Director
DIN: 06838497

Enclosed: - As above



Sumit Bajaj & Associates

(Practicing Company Secretaries)

Office Address: Office No.804, Arunachal Building, 19, Barakhamba Road, New Delhi-110001

Email Id: csumitbajaj@gmail.com, Tel: +91-9910613098

Registration No. S2019DE677200, Peer Review No. 2885/2023

To,
The Board of Directors,
Mandeep Auto Industries Limited
P.No 26, Nangla Faridabad,
Faridabad NIT, Faridabad, Haryana, 121001

Date: January 07, 2025

CERTIFICATE RECONCILIATION OF SHARE CAPITAL AUDIT (As per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018)

We have examined the record / information and documents maintained and provided by the Registrar and Transfer Agent for issuing the Reconciliation of Share Capital Audit Report, in our opinion and to the best of our information and according to the explanation given to us by the Company and on verification of necessary documents, we certify the details below:

1. Quarter Ended : December 31, 2024
2. ISIN : INE0R3T01013
3. Face Value : 10/- each
4. Name of the Company : Mandeep Auto Industries Limited
5. Registered Office Address : P.No 26, Nangla Faridabad,
Faridabad NIT, Faridabad, Haryana, 121001
6. Correspondence Address : -
7. Telephone & Fax Nos. : +91-8800694471
8. E-mail address : cs@mandeepautoindustries.com

9. Names of the Stock Exchanges where the Company's securities are listed:

a) National Stock Exchange of India Limited

Sl. No	Particulars	Number of Shares	% of Total Issued Capital
10.	Issued Capital	1,03,37,894	100%
11.	Listed Capital (Exchange wise)	1,03,37,894	100%
12.	Held in dematerialized form in CDSL	23,26,000	22.50%
13.	Held in dematerialized form in NSDL	80,11,894	77.50%
14.	Physical	0	0%
15.	Total No. of Shares	1,03,37,894	100%





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16. Reasons for difference if any, between: (10&11), (10&15) & (11&15): NA

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

Sl. No	Particulars	No. of Shares	Applied /Not Applied For Listing	Listed on Stock Exchange	Whether intimated to NSDI.	Whether intimated to CDSL.	In- Principal approval pending for SI
1.	Increase - Rights Issue						
2.	Bonus Issue						
3.	Preferential Issue						
4.	Initial Public Offer						
5.	Re-issue of Forfeited Shares						
6.	Employee Stock Option exercised						
7.	Amalgamation/Scheme of Arrangement						
8.	Conversion of Loans/Debentures						
9.	Any Other (to specify)						
	Total (A)	-	-	-	-	-	-
Sl. No.	Particulars	No. of Shares	Applied/Not Applied for de-Listing	Delisted on stock exchange	Extinguished by NSDI.	Extinguished by CDSL.	In- principal approval pending for SI
10.	Decrease-						
11.	Buy-back						
12.	Capital Reduction						
13.	Forfeiture						
	Amalgamation/Scheme of Arrangement						
14.	Any other (to specify)	N.A
	Total (B)	-	-	-	-	-	-
	Net Increase / Decrease (A-B)	-	-	-	-	-	-

.....N.A.....

18. Register of Members is updated (Yes/No): Yes





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19. Reference of previous quarter with regards to excess dematerialization of shares:
Nil

20. Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? N.A.

21. Total number 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 Request	No. of requests	No. of Shares	Reasons for delay
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 Company.

Compliance Officer Details	
Whether Compliance officer appointed	Yes
Whether Qualified Company Secretary is Compliance Officer *	Yes
Name of the compliance officer*	SANGEETA
Date of Appointment	14.11.2024
Designation*	Company Secretary and Compliance Officer
Membership Nos	
Mobile no.*	8800694471
Fax no.	STD Code Number
E-mail id*	cs@mandeepautoindustries.com
Whether any change in Compliance Officer during the previous 2 quarters*	Yes
Whether the previous Compliance Officer was Qualified Company Secretary *	Yes





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Details of Previous Compliance Officer

Previous Compliance Officer Name	Mudit Johri	
Membership Nos	ACS	67471
Date of Appointment	16-07-2024	
Date of Cessation	10-10-2024	

23. Name, Address, Telephone & Fax No., Registration no. of the Auditor:

Name	Address	Tel No.	Fax No.	Registration No.
Mr. Sumit Bajaj	Office No. - 804, Arunachal Building, 19, Barakhamba Road, New Delhi- 110001	91-9910613098	-	S2019DE677200

24. Common Agency for share registry work:

Name	Cameo Corporate Service Limited
Address	Subramanian Building No. 1, Club House Road, Chennai-600002 Email Id: cameo@cameoindia.com Contact: 28460390

25. Any other detail that the Auditor may like to provide: NA

For Sumit Bajaj & Associates
(Practicing Company Secretary)



C. P. No: 23948
M. No.: 45042

Place: New Delhi

Date: 07-01-2025

UDIN: A045042F003600132