



MANDEEP
AUTO INDUSTRIES LIMITED

+0129-2440045
info@mandeepautoindustries.com
Plot No. 25-26, Nangla Gujran, Faridabad - 121001 (Hr.)

Date: 15th October, 2025

To,
The Manager
Listing Department
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 30th September, 2025.

Dear Sir,

Please find enclosed the Reconciliation of Share Capital Audit Report for Equity Shares, for Quarter ended 30th September, 2025. The report has been signed by CS 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
Managing Director
DIN: 06838497

Enclosed: - As above



Sumit Bajaj & Associates

(Practicing Company Secretaries)

Office Address: Office No-401, Surya Kiran Building, K.G Marg, New Delhi-110001

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

Registration No. S2019DE677200, Peer Review No. 6546/2025

Date: 14th October, 2025

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

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 : September 30, 2025
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	23,66,000	22.89
13.	Held in dematerialized form in NSDL	79,71,894	77.11
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 NSDL	Whether intimated to CDSL	In- Principal approval pending for SE
1.	Increase - Rights IssueN.A.....					
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 NSDL	Extinguished by CDSL	In- principal approval pending for SE
10.	Decrease-	N.A
11.	Buy-back						
12.	Capital Reduction						
13.	Forfeiture Amalgamation/ Scheme of Arrangement						
14.	Any other (to specify)						
	Total (B)	-	-	-	-	-	-
	Net Increase / Decrease (A-B)	-	-	-	-	-	-

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	8800694471
Mobile no. *	
Fax no.	
E-mail id*	cs@mandeepautoindustries.com
Whether any change in Compliance Officer during the previous 2 quarters*	No
Whether the previous Compliance Officer was Qualified Company Secretary *	NA
Details of Previous Compliance Officer	





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Previous Compliance Officer Name	-
Membership Nos	-
Date of Appointment	-
Date of Cessation	-

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

Name	Address	Tel No.	Fax No.	Registration No.
Mr. Sumit Bajaj	Office No. - 401, Surya Kiran Building, K.G Marg, 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

Place: New Delhi

Date: 14.10.2025

UDIN: A045042G001556563

For Sumit Bajaj & Associates
(Practicing Company Secretary)



CS Sumit Bajaj
(Proprietor)
C. P. No: 23948
M. No.: 45042