

To,  
The Board of Directors  
MEENAKSHI INDIA LIMITED  
16, WHITES RD, IV FLOOR, ROYAPETTAH,  
CHENNAI - 600014

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

[Pursuant to Regulation 76 of SEBI (Depositories & Participants) Regulations, 2018  
Vide Notification No SEBI/LAD-NRO/GN/2018/40 dated October 3, 2018]

We have examined the registers, records and documents of M/s. MEENAKSHI INDIA LIMITED for the Quarter Ended 31<sup>st</sup> December, 2024 as maintained by M/s. CAMEO CORPORATE SERVICES LIMITED the Registrar/ Share Transfer agents of the Company. In our opinion and best of our knowledge and according to the information and explanations given to us as shown by the records examined by us, we hereby submit our reconciliation of share capital audit report for the aforesaid quarter as under:

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

[Pursuant to Regulation 76 of SEBI (Depositories & Participants) Regulations, 2018  
Vide Notification No SEBI/LAD-NRO/GN/2018/40 dated October 3, 2018]

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT			
1)	For Quarter ended	31.12.2024	
2)	ISIN	INE208H01016	
3)	Face Value	Rs.10/-	
4)	Name of the Company	MEENAKSHI INDIA LIMITED	
5)	Registered Office Address	16, WHITES RD,IV FLOOR, ROYAPETTAH, CHENNAI 600014	
6)	Correspondence Address	16, WHITES RD,IV FLOOR, ROYAPETTAH, CHENNAI 600014	
7)	Telephone & Fax Nos.	044-28524628/29	
8)	Email Address	contact@milgroup.in	
9)	Name of the Stock Exchanges where the Company's securities are listed	The Calcutta Stock Exchange Ltd.	
		Number of Shares	% of total issued capital
10)	Issued Capital	37,50,000	100.00
11)	Listed Capital (Exchange-wise) [as per company's records]	37,50,000	100.00
12)	Held in dematerialized form in CDSL	44,050	1.17
13)	Held in dematerialized form in NSDL	34,06,650	90.84
14)	Physical	2,99,300	7.99
15)	Total No. of Shares (12+13+14)	37,50,000	100.00
16)	Reasons for difference if any, between [10 & 11], [10 & 15], [11 & 15]	NIL	
17)	Certifying the details of changes in share capital during the quarter under consideration as per Table below:		



	Particulars*	No. of Shares	Applied / Not applied for listing	Listed on Stock Exchanges (specify names)	Whether intimate d to CDSL	Whether intimate d to NSDL	In prin. Approval pending for stock exchange (specify names)
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*Rights, Bonus, Preferential issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify)							
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					NIL	
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.				NIL		
	Total No. of demat requests		No. of requests		No. of Shares	Reasons for delay	
	Confirmed after 21 days		NIL		---	N.A.	
	Pending for more than 21 days		NIL		---	N.A.	
22)	Name, Telephone & Fax No. of Compliance Officer of the Company				Ms. Kanchan Rathi Company Secretary & Compliance Officer 044 – 2852 4628/29		
23)	Name, Address, Tel & Fax No., Registration No. of the Auditor				M/s. S R & Associates, Company Secretaries 16A, Shakespeare Sarani, New B.K.Market, 5 <sup>th</sup> Floor, Kolkata-700071 Ph No :-033-22826807/22826809 Unique Code No: - P2008WB016700		
24)	Appointment of common agency for share registry work, if yes (name & address)				CAMEO CORPORATE SERVICES LIMITED Subramanian Building, No.1, Club House Road, Chennai 600 002. Tel. No.: + 044-40020700		
25)	Any other detail that the auditor may like to provide (e.g. BIFR Company, Delisting from Stock Exchange, Company changed its name, etc.)				---		

Place: Kolkata  
Date: 09.01.2025



UDIN: F007040F003625908

For S R & Associates, Company Secretaries  
Unique Code: P2008WB016700  
Firms Peer Review Certificate No.: 2444/2022

*Geeta Roy Chowdhury*

FCS Geeta Roy Chowdhury  
Partner  
Membership No.: 7040  
CP No-7741