



October 16, 2019

The General Manager
Corporate Relationship Department
BSE Limited
1st Floor, New Trading Ring,
Rotunda Building, P.J. Tower,
Dalal Street, Fort,
Mumbai-400001

Scrip Code: 539767

Sub: Revised Certificate of Reconciliation of Share Capital Audit under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018

Dear Sir,

Please find enclosed herewith the revised Certificate for Reconciliation of Share Capital Audit Report dated October 16, 2019, pursuant to the provision of Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2019.

The UDIN No. was not mentioned by the Practicing Company Secretary in the earlier one, therefore we are filling it again with the UDIN No. mentioned on it. This certificate has been issued by Mrs. Shalu Singhal proprietor of M/s Shalu Singhal & Associates.

Kindly taken the above on record.

Thanking you
Yours Faithfully,

For Mega Nirman & Industries Limited



(Kanika Mehra)
Company Secretary & Compliance Officer

Encl: a/a

MEGA NIRMAN & INDUSTRIES LIMITED

A-6/343B, 1st Floor, Paschim Vihar, New Delhi-110063
Phone: 011 - 49879687 ||email: secretarial.mnil@gmail.com
CIN: L70101DL1983PLC015425



Shalu Singhal & Associates

R.O.: B-587, Bunkar Colony, Ashok Vihar, Phase-IV, Delhi-110052
E-mail ID: shalu.singhal9590@gmail.com (M): 9560316315

RECONCILIATION OF SHARE CAPITAL AUDIT

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

1. For Quarter Ended
2. ISIN
3. Face Value
4. Name of the Company
5. Registered Office Address
6. Correspondence Address
7. Telephone & Fax Nos.
8. Email Address
9. Name of the Stock Exchanges where the company's securities are listed:

10. Issued Capital
11. Listed Capital (Exchange-wise)
(As per company records)

Number of Equity Share	% of total Issued Capital
33,47,500	100
33,47,500	100

12. Held in dematerialized form in CDSL
13. Held in dematerialized form in NSDL
14. Physical

5,60,151	16.73
26,91,449	80.40
95,900	2.87



Corp. Office: 733/43, Joor Bagh, Tri Nagar, Delhi-110035

15. Total No. of shares (12 + 13 + 14)

33,47,500

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

No Difference

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 Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin appr. Pending for SE (Specify Names)
NA	NA	NA	NA	NA	NA	NA

***Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buy Back, Capital Reduction, Forfeiture, any other (to specify)

18. Register of Members is updated (Yes/No)
If not, update upto which date

Yes

NA

19. Reference of previous Quarter with regards to excess dematerialized shares, if any

Not Applicable

20. Has the Company resolved the matter mentioned in point 19 above
Current Quarter? If not reason why?

Not Applicable

in the

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:-

Total No. of Demat requests	No. of requests	No. of shares	Reason for delay
Confirmed after 21 days	N.A.	N.A.	N.A.
Pending for more than 21 days	N.A.	N.A.	N.A.



Shalu Singhal & Associates

22. Name, Telephone & Fax No. of the Compliance Officer of the Co.

Ms. Kanika Mehra
Company Secretary & Compliance Officer
Ph.:011-49879687

23. Name, Address, Tel. & Fax No., Regn. No. of the Auditor

M/s Shalu Singhal & Associates,
Practicing Company Secretary
B-587, Bunker Colony, Ashok Vihar,
Phase-IV, Delhi-110052
Ph.: +91-9560316315

24. Appointment of common agency for share registry work

Beetal Financial and Computer Services Pvt Ltd.
Beetal House, 99 Madangir, Behind Local Shopping Centre, New Delhi-110062
Tel:011-29961281-83
Fax:01129961284

25. Any other details that the auditor may like to provide (e.g. BIFR Company, delisting from SE, Company changed its name etc.)

NIL

For M/s Shalu Singhal & Associates
Practicing Company Secretaries

Place: New Delhi
Date: October 16, 2019



Shalu Singhal

Shalu Singhal
CP No. 12329
M No. 32682

UDIN:- A032682A000093435