

Date: 23rd July, 2026

**To,
The Manager (Listing/ Compliances)
National Stock Exchanges of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai- 400051**

**Scrip Code: MANILAM
Re: ISIN: INE1ERK01013**

Dear Sir/ Madam,

Subject: Reconciliation of Share Capital Audit Report under Regulation 76(1) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June, 2026

This is to inform you that pursuant to Regulation 76(1) of the SEBI (Depositories and Participants) Regulations, 2018, we enclose herewith the Reconciliation of Share Capital Audit Report dated 23rd July, 2026, issued by M/s. K. Arun & Co., Company Secretaries, for the quarter ended June 30, 2026.

You are requested to take the same on your records.

**Thanking You
Yours Faithfully,
For Manilam Industries India Limited**

**Shreya Kejriwal
Company Secretary & Compliance Officer
M. No.: A79631**

Encl: As Above

* MAS SERVICES LIMITED *
* REGD.OFFICE:-T-34 IIND FLOOR *
* OKHLA INDUSTRIAL AREA PHASE II *
* NEW DELHI 110020 *
* TEL.:- 011-26387281,7282,7283 FAX:-011-26387384 *
* CIN.:- U74899DL1973PLC006950 *

DATE:02/07/2026

MANILAM INDUSTRIES INDIA LIMITED

46, B.B GANGULY STREET
5TH FLOOR, ROOM NO-9.
KOLKATA

Dear Sir,

We hereunder confirm the position of NSDL,CDSL AND PHYSICAL
AS ON 30/06/2026

ISIN.NO INE1ERK01013 PAID-UP VALUE 10

NSDL-HOLDING 16944040

CDSL-HOLDING 4903960

PHY-HOLDING 0

TOTAL HOLDING 21848000

FOR Mas Services Limited

Sharwan Mangla

General Manager

NO REQUEST IS PENDING FOR MORE THAN 21 DAYS IN NSDL

NO REQUEST IS PENDING FOR MORE THAN 21 DAYS IN CDSL▲

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended	: 30th June, 2026	
2.	ISIN	: INE1ERK01013	
3.	Face Value	: Rs. 10/- each	
4.	Name of the Company	: MANILAM INDUSTRIES INDIA LIMITED	
5.	Registered Office Address	: 46, B. B. Ganguly Street, 5 th Floor, Room No-09, Kolkata-700 012	
6.	Correspondence Address	: 46, B. B. Ganguly Street, 5 th Floor, Room No-9, Kolkata-700 012	
7.	Telephone and Fax Nos.	: Phone: 033-3507-6903	
8.	E-mail address	: cs@manilam.com	
9.	Names of the Stock Exchanges where the Company's securities are listed	: NSE EMERGE-SME PLATFORM- National Stock Exchange of India Limited (NSE)	
		<u>Number of Shares</u>	<u>% of Total Capital Issued</u>
10.	Issued Capital	: 2,18,48,000	100%
11.	Listed Capital with Stock Exchanges	: 2,18,48,000	100%
12.	Held in dematerialized form in CDSL	: 49,03,960	22.45%
13.	Held in dematerialized form in NSDL	: 1,69,44,040	77.55%
14.	Physical	: -	-
15.	Total Number of Shares (12+13+14)	: 2,18,48,000	100
16.	Reasons for difference, if any, between:		
	(10 & 11)	: NA	
	(10 & 15)	: NA	
	(11 & 15)	: NA	

17. Certifying the details in 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 intimated to CDSL	Whether intimated to NSDL	In-prin. appr. pending for SE (Specify names)
NIL	NIL	NIL	NIL	NIL	NIL	NIL

18.	Register of Members is updated (Yes/ No) If not, updated up to which date	: Yes		
19.	Reference to previous quarter with regards to excess dematerialized shares, if any	: N.A.		
20.	Has the Company resolved the matter mentioned in point 19 above in the current quarter	: N.A.		
21.	Mention the total no. of request, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay			
	<u>Total No. of Demat requests</u>	<u>No. of requests</u>	<u>No. of shares</u>	<u>Reasons for delay</u>
	Confirmed after 21 days	NIL	NIL	NIL
	Pending for more than 21 days	NIL	NIL	NIL
22.	Name, Telephone & Fax No. of the Compliance Officer of the Company	: Shreya Kejriwal Company Secretary & Compliance Officer Tel No: 033-3507-6903 Email ID: cs@manilam.com		
23.	Name, Address, Telephone & Fax No., Regn. No. of the Auditor Partner	: Yashraj Agarwalla K. Arun & Co., Company Secretaries C.P. No: 23365 'Shantiniketan', 8, Camac Street, 8 th Floor, Suite: 807, Kolkata, West Bengal – 700 017 Ph: 033-22890431 Email ID: karun@cskarun.com		

24.	Appointment of Common Agency for share Registry work	: MAS Services Limited T-34, IIND Floor, Okhla Industrial Area Phase-II, New Delhi- 110 020 Ph: 011-26387281-83
25.	Any other detail that the auditor may like to provide (e.g., BIFR Company, delisting from SE, company changed its name, etc.)	: N.A.

Place: Kolkata

Date: 23rd July, 2026

For K. Arun & Co.

Company Secretaries

YASHRAJ Digitally signed
by YASHRAJ

AGARWALLA AGARWALLA

LLA Date: 2026.07.23
14:32:03 +05'30'

Yashraj Agarwalla

Partner

C.P. No. – 23365

M. No. – A62686

UDIN: A062686H000921863