MFL India Limited
(CIN: L63040DL1981PLC012730)
Regd. Office: P-56, P Block, Pandav Nagar, Mayur Vihar Phase -1,
East Delhi-110091
Website: www.mflindia.co.in Contact No +91-011-41425137

MFL /BSE/2026-27 **Date: 17.04.2026**

To
The Dy. General Manager,
Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400001:

Ref: Scrip Code No. 526622

Sub: Reconciliation of Share Capital Audit under Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations 2018

Dear Sir / Madam,

Pursuant to Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations 2018 as amended from time to time, please find the enclosed herewith Reconciliation of Share Capital Audit Report for the quarter ended **31st March, 2026.** Please take the above intimation on record and kindly acknowledge receipt.

Thanking you,

MFL India Limited

Anil Thukral
Digitally signed by Anil Thukral
Date: 2026.04.17 16:29:50 +05'30'

Managing Director
Anil Thukral
DIN: 01168540
P-56, P Block Pandav Nagar,
Mayur Vihar Ph-1, East Delhi-110091

Amit Agrawal & Associates
(Company Secretaries)

H-63, Vijay Chowk,
Laxmi Nagar, Delhi-92
Phone No. 011-43019279
E-mail id: amitagcs@gmail.com

To,
The Board of Directors
M/s. MFL India Limited,
P-56, P Block, Pandav Nagar,
Mayur Vihar, Phase -1, East Delhi-110091

CERTIFICATE

Corporate Identification Number	:	L63040DL1981PLC012730
Authorized Capital	:	37, 00, 00,000
ISIN Number	:	INE244C01020

We have examined the Register of Members, beneficiary details furnished by the Depositories and other records/ documents maintained by M/s MFL India Limited (hereinafter referred to as "the Company") and its Registrars and Share Transfer Agents, M/s MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited), for issuing this certificate, in accordance with Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations 2018.

In our opinion and to the best of our knowledge and according to the information and explanations given to us and based on such verification as considered necessary, we hereby certify that the information and data given in Annexure-A for the quarter ending **31st March, 2026** is as per the prescribed format.

For Amit Agrawal & Associates
(Company Secretaries)

CS Amit Agrawal
Partner
FCS No. 5311, CP No. 3647
UDIN: F005311H000129028

Place: Delhi
Date: 17.04.2026

Reconciliation of Share Capital Audit

1	For Quarter Ended	**31st March, 2026**
2	ISIN	INE244C01020
3	Face Value	Rs. 1/- Each
4	Name of the Company	**MFL India Limited**
5	Registered Office Address	P-56, P Block, Pandav Nagar, Mayur Vihar Phase -1, East Delhi-110091
6	Correspondence Address	P-56, P Block, Pandav Nagar, Mayur Vihar Phase -1, East Delhi-110091
7	Telephone & Fax Nos.	Tel.: 011-41425137
8	Email Address	mfldelhi81@gmail.com
9	Names of the Stock Exchanges where the Company's securities are listed	1. Bombay Stock Exchange Limited

		No. of Shares	% of Total issued Capital
10	Issued Equity Capital	36,02,92,000	100
11	Listed Capital	36,02,92,000	100

		No. of Shares	% of Total issued Capital
12	Held in dematerialized form in CDSL	26,44,83,901	73.41
13	Held in dematerialized form in NSDL	7,80,93,839	21.67
14	Physical	1,77,14,260	4.92
15	Total No. of shares (12+13+14)	36,02,92,000	100

16	Reasons for difference if any, between (10&11), (10&15), (11&15)	Not Applicable

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

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

AMIT AGRAWAL & ASSOCIATES ★ C.P.: 3647 ★ Company Secretaries

18	Register of Members is updated (Yes/No)	Yes
	If not, updated upto which date	NA
19	Reference of Previous quarter with regard 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?	Not Applicable

21 Mention 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	Reasons for delay
Confirmed after 21 Days	Nil	Nil	NA
Pending for more than 21 days	Nil	Nil	NA

22	Name, Telephone & Fax No. of the Compliance Officer of the Company	Ms. Nupur Company Secretary Tel: 8448366880
23	Name, Address, Tel. & Fax No., Regn. No. of the Auditor/Practising Company Secretary	Mr. Amit Agrawal Amit Agrawal & Associates Company Secretaries H-63, Vijay Chowk, Laxmi Nagar Delhi – 110092 Tel.: 011-43019279 CP. 3647, M.No.-5311
24	Appointment of common agency for share registry work	**M/s. MUFG Intime India Private Limited (Formerly Known as Link Intime India Private Limited)** Noble Heights 1st Floor, NH-2, C-1 Block LSC, Near Savitri Market, Janakpuri, New Delhi-110058
25	Any other details that the auditor may like to provide (e.g. BIFR company, delisting from SE, company changed its name etc.)	The Company has got the NOC from BSE for reduction of share Capital and filed application before the Hon`ble NCLT for approval.

Date: 17.04.2026
Place: Delhi

AMIT AGRAWAL & ASSOCIATES
C.P. 3647
Company Secretaries