

RECONCILIATION OF SHARE CAPITAL AUDIT			
Scrip code	000000		
NSE Symbol*	MYMUDRA		
MSEI Symbol	NA		
ISIN	INE0RVQ01016		
Whether company has CIN	Yes		
CIN Number	L65191DL2013PLC257611		
Name of the company*	My Mudra Fincorp Limited		
<b>Registered office address</b>			
Registered office address*	17A/45, 2nd Floor, wea, Karol Bagh		
Registered office state*	New Delhi		
Registered office city*	Delhi		
Registered office district*	Central Delhi		
Registered office pin code*	110005		
Registered office contact number*	ISD Code*	STD Code*	Number*
	+91	011	47010500
Registered office fax			
Registered office country*	INDIA		
Registered office website	www.mymudra.com		
Registered office email	info@mymudra.com		
<b>Correspondence address</b>			
Same as above	Yes		
Correspondence address	17A/45, 2nd Floor, wea, Karol Bagh		
Correspondence state	New Delhi		
Correspondence city	Delhi		
Correspondence district	Central Delhi		
Correspondence pin code	110005		
Correspondence contact number	ISD Code	STD Code	Number
	+91	011	47010500
Correspondence fax			
Correspondence country	INDIA		
Correspondence email	info@mymudra.com		
Reporting quarter*	30-09-2024		
Face value*	10		

Stock Exchange Details :	Name of stock Exchange	Listed Capital	% Of total issued capital
Name of stock exchanges where the company's securities are listed	National Stock Exchange of India Ltd(NSE)	11391800	100
Remarks			

Capital Details :		
	Number of shares	% Of total issued capital
Issued capital*	11391800	
Listed capital (BSE) (As per company records)*	11391800	100
Held in dematerialised form in CDSL*	9056600	79.5
Held in dematerialised form in NSDL*	2335200	20.5
Physical*	0	0
Total no.of shares*	11391800	100
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

**Certifying the details of changes in share capital during the quarter under consideration as per Table below :**

Whether changes during the quarter*	Yes
-------------------------------------	-----

**Certifying the details of changes in share capital during the quarter under consideration as per Table below :**

Serial No.	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)	Remarks
1	Any Other	3024000	Applied	National Stock Exchange of India Ltd(NSE)	Yes	Yes	No	Textual Information(1)

**Text Block**

Textual Information(1)	Company has allotted/transferred 30,24,000 Equity Shares of face value of Rs. 10/- each at a price of Rs. 110/- per Equity Share (including a share premium of Rs. 100/- per Equity Share) as a Fresh Issue of shares to the public.
------------------------	--

Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

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*	Reasons for delay
Confirmed after 21 days*	0	0	NA
Pending for more than 21 days*	0	0	NA
Remarks			

Compliance Officer Details		
Whether Compliance officer appointed	Yes	
Whether Qualified Company Secretary is Compliance Officer *	Yes	
Name of the compliance officer*	Piyushi Jindal	
PAN of the compliance officer*	CJQPK8662R	
Date of Appointment	04-01-2024	
Designation*	Company Secretary & Compliance Officer	
Membership Nos	ACS	37242
Mobile no.*	9355018299	
Fax no.		
E-mail id*	cosec@mymudra.com	
Whether any change in Compliance Officer during the previous 2 quarters*	No	
Whether the previous Compliance Officer was Qualified Company Secretary *		

Details of Previous Compliance Officer		
Details of Previous Compliance Officer		
Previous Compliance Officer Name		
PAN of the previous compliance officer*		
Membership Nos		
Date of Appointment		
Date of Cessation		

Certifying Auditor Details	
CA/CS/CMA*	Company secretary
Name of certifying auditor*	Hitesh Goyal
Date of issue of report*	14-10-2024
Address*	1559/60, Sector-55
City*	Faridabad
Pincode*	121004
Contact no.*	011-9354257757
Fax no.	-
Email	hiteshgoel6@gmail.com
Membership no.*	41532
Firms registration number of audit firm	
Name of the firm*	Hitesh Goyal & Associates
COP number*	17795
Registrar and Share Transfer Agent Details	
Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI	
Name of RTA	Skyline Financial Services Private Limited
SEBI registration no.	INR000003241
Address	D-153A, 1st Floor, Okhla Industrial Area, Phase-I,
State	Delhi
City	New Delhi
Pincode	110020
Contact no.	011-40450193
Fax number of RTA	-
E-mail id	info@skylinerta.com
Website Address	www.skylinerta.com
Whether any change in Registrar and Share Transfer Agents *	No
Previous Registrar and Share Transfer Agents Name	
Date of Cessation	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	